

07:03:43

u i e e u

03/16/00
FD-192

Page 1

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 04/30/1993
Source from which Property Acquired:
NON-TITLE III CAMERA INSIDE PREMISES

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:
1B 38

Date Entered

ONE BOX CONTAINING NON-TITLE III VIDEO TAPES MADE INSIDE 7TH
FLOOR HALLWAY, 505 LAGUARDIA PLACE, NEW YORK, NEW YORK

Barcode: E1640924

Location: ECR8

03/16/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2000

To: New York

From: NEW YORK

C-38

Contact: SA [REDACTED]

Approved By: SSA [REDACTED] ✓

Drafted By: [REDACTED] jah

Case ID #: 183B-191359 (Closed)

Title: [REDACTED] AKA;
OC/DI-LCN-GENOVESE FAMILY

Synopsis: Explanation for delay in routing audio/video tapes to Evidence Control Unit.

Details: Writer in process of sending audio/video tapes to ECU. These tapes made during course of above mentioned investigation. Two boxes of video tapes concern non-Title III monitoring of the 7th floor hallway, 505 LaGuardia Place, NY, NY, (1/92-4/93). This location was the former residence of Genovese LCN Boss Vincent Gigante. Other boxes/plastic bag are copies of Title III audio and video tapes [REDACTED]

These boxes of audio/video tapes were originally maintained in locked room, down hall from Squad C-5. Tapes, especially those made at 505 LaGuardia Place, under constant review, primarily by BQMRA. Primary purpose was in putting together case regarding Vincent Gigante sanity hearing, approximately 1995-96.

Writer was transferred to C-38, May 1997, and boxes cleared out of original room. They were then stored in closeted area used by Squad C-38. No further need to review these tapes, and writer requests they be transferred to ECU, and ultimately to offsite warehouse at 315 Hudson St.

CC: 183B-191359

♦♦

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b7C

b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: C-38

Description of Property:
1C 2

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [REDACTED]

Barcode:

Location: ECR8

03/17/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

C-38

Description of Property:
1C 3

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[REDACTED]

[REDACTED]

Barcode:

Location: ECR8

03/17/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:
1C 5

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:
1C 6

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

File Copy

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:
1C 7

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[Redacted]

C-38

Description of Property:
1C 8

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

[Redacted]

[Redacted]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:
1C 9

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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06:03:23

u i e e u

03/19/00
FD-192A

Page 1

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: 07/31/1991
Source from which Property Acquired:
TITLE III

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:
1C 10

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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06:03:53

u i e e u

03/19/00
FD-192A

Page 1

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:
07/31/1991 TITLE III

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

C-38

Description of Property:
1C 11

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES [REDACTED]
[REDACTED]

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

File GPY

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b3

Title and Character of Case:

GIGANTE, VINCENT

Date Property Acquired: Source from which Property Acquired:
TITLE III

07/31/1991

Anticipated Disposition: Acquired By: Case Agent:

C-38

Description of Property:
1C 12

Date Entered

ONE BOX CONTAINING COPIES OF AUDIO/VIDEO TAPES

Barcode:

Location: ECR8

03/19/2000

Case Number: 281A-NY-191359
Owning Office: NEW YORK

FILE COPY

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/3/90

TO: SAC, DIVISION II (183B-NEW)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

[REDACTED] Investigation to date has determined that [REDACTED]
[REDACTED] a member of the GENOVESE LCN FAMILY, operates a social
club [REDACTED]
[REDACTED]

Source information reveals that [REDACTED] operates a
gambling and loansharking operation from this social club. A
review of NADDIS and OCIS has determined that [REDACTED] along
with [REDACTED] are key figures in a major
narcotics distribution operation referred to as the "PURPLE
GANG", which is closely associated with several LCN Families.

Source information reveals that [REDACTED] meets with
VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY, several times
per week. Surveillance has corroborated meetings between [REDACTED]
and GIGANTE on two occasions in the past week at the TRIANGLE
SOCIAL CLUB, GIGANTE'S club at 208 Sullivan Street, New York, NY.

According to Source information, GIGANTE believes that
[REDACTED] current Underboss of the
GENOVESE FAMILY, will soon be incapacitated due to his legal
problems arising from the "FLASHACT" case in BQMRA. Source
further speculated that either [REDACTED] or DOMINICK CIRILLO,
aka, "Quiet Dom" are currently being considered for the Underboss
position.

It is recommended that a new case be opened to address
the criminal activity of [REDACTED] and his association with
VINCENT GIGANTE.

MWR:mwr
(1)

OPEN (REOPEN)
ORIGIN [REDACTED]
DATE 4/16/90
SUPV [REDACTED]
SECT [REDACTED]

O+A TO WRITER TITLED AS ABOVE
CJX

183B-NY-19859-
SEARCHED INDEXED
SERIALIZED FILED
APR 04 1990
FBI - NEW YORK
[REDACTED]

(Title)

(File No.)

183B-ny-191359

1A's

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	3/21/91	/		BUSINESS CARD DISCARDED BY [redacted] (sh)
				DISCARDED DURING BY [redacted] (sh)
1A2	6/14/91	/		FILED NEGATIVES (sh)
3	"	/		SURVEILLANCE PHOTOS 5/24/91 (sh)
1A4	9/9/91	/		Photos/Log/Photo Surveillance Log On Search on 9/9/91, Kizipio Boys Club SR
1A5	9/23/91	/		16 photos + negatives + log of items seized 9/9/91 Roll # 2962
1A6	2/16/92	/		Form 2 & Ser Statistics Docket # 32899 M
1A7	2/20/92	/		Original Notes Surveillance M
1A8	2/20/92	/		Original Notes Surveillance M
1A9	2/20/92	/		Original Notes Surveillance M
1A10	2/26/92	/		Original Notes re-interview of [redacted] M
11	11/9/92	*		Two original executed grand jury subpoenas
12	4/28/93	x		original notes Vincent's [redacted]
13	4/28/93	x		original notes Vincent's [redacted]
14	10/2/93	x		Toll records [redacted] M

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b7Cb6
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MAY 21 1991

183B-ny-191359

1A's

Field File No. 183A-NY-191359

Serial # of Originating Document _____

OO and File No. NEW YORKDate Received 5-24-91From FBI

(Name of Contributor)

26 FEDERAL PL

(Address of Contributor)

NEW YORK NY

(City and State)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: [redacted]

VINCENT GIGANIE CHAD

RICO (A)

183A-NY-191359

OO: NEW YORK

Reference: FILM NEGATIVES PROCESS # 5235
(Communication Enclosing Material)Description: ☐ Original notes re interview of

183A-NY-191359

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1991	
FBI NEW YORK	

[redacted] 10

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

Negatives

Field File No.

183B-NY-191359

Serial # of Originating Document _____

OO and File No.

NEW YORK

Date Received

5-24-91

From

FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NEW YORK NY

By

SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

VINCENT GILBERT
RICO(S)
183B-NY-191359
NEW YORK

Reference:

SUBVOLUME PHOTOS 5-24-91 (from Photos # 5135)
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

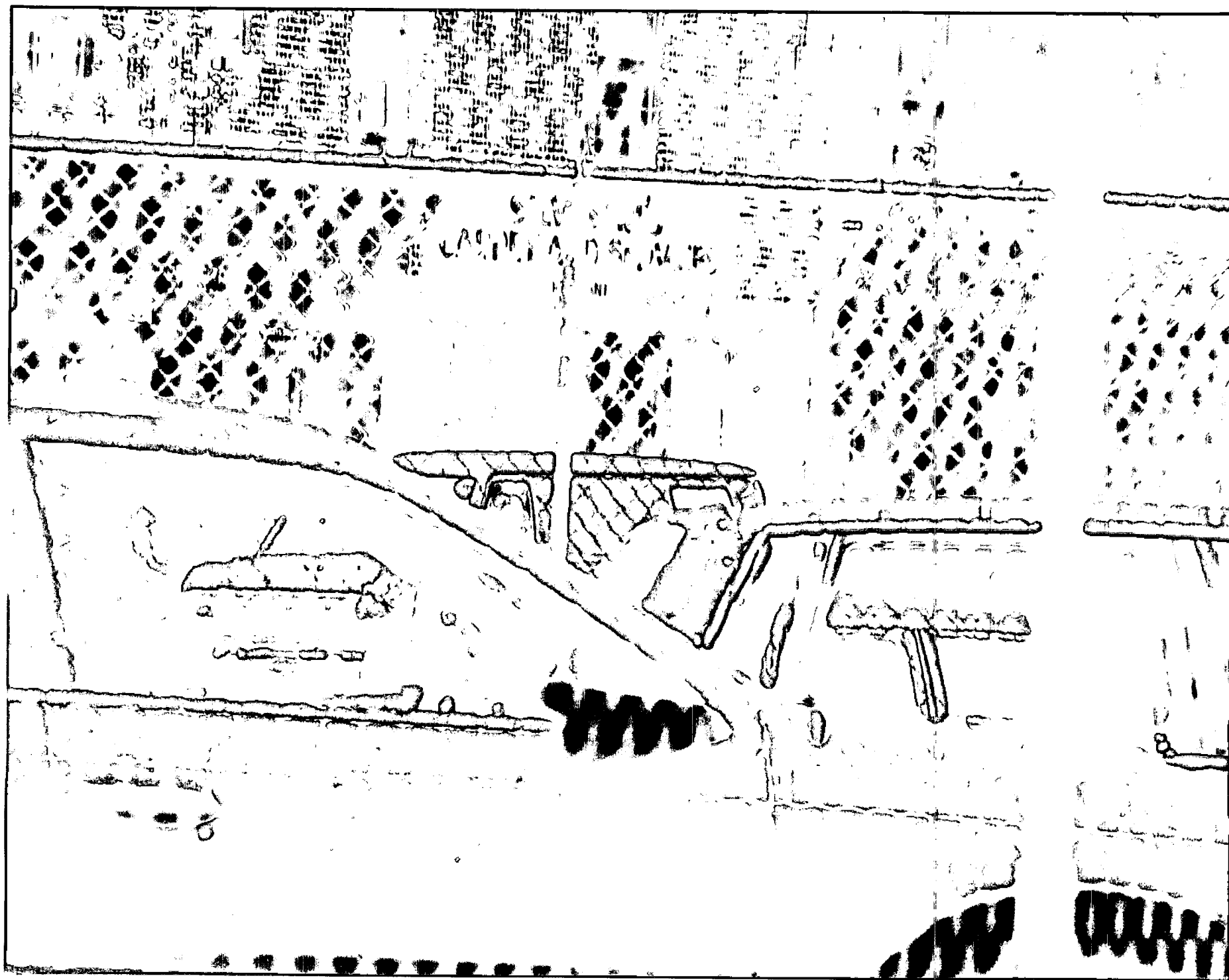
183B-NY-191359

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1991	

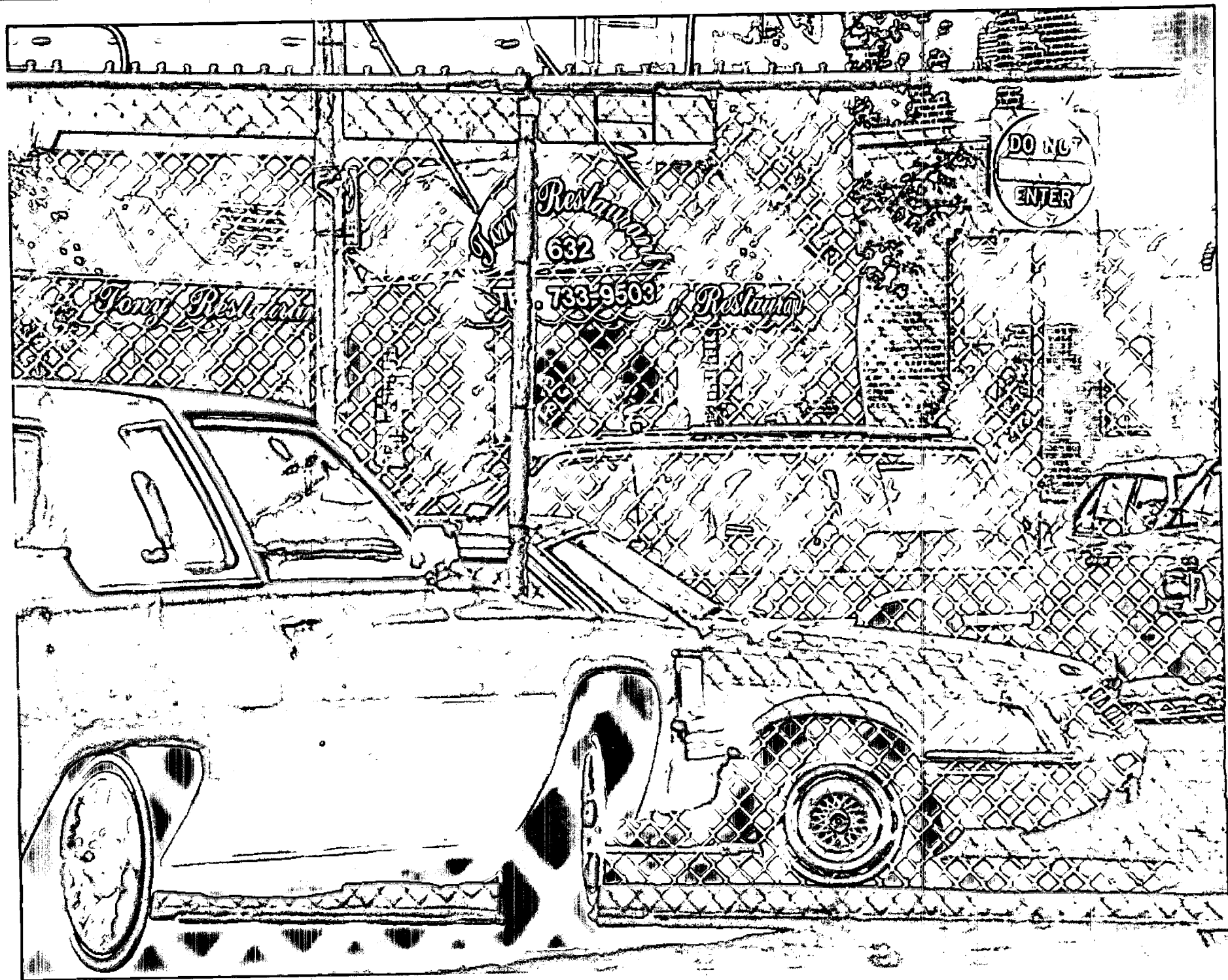
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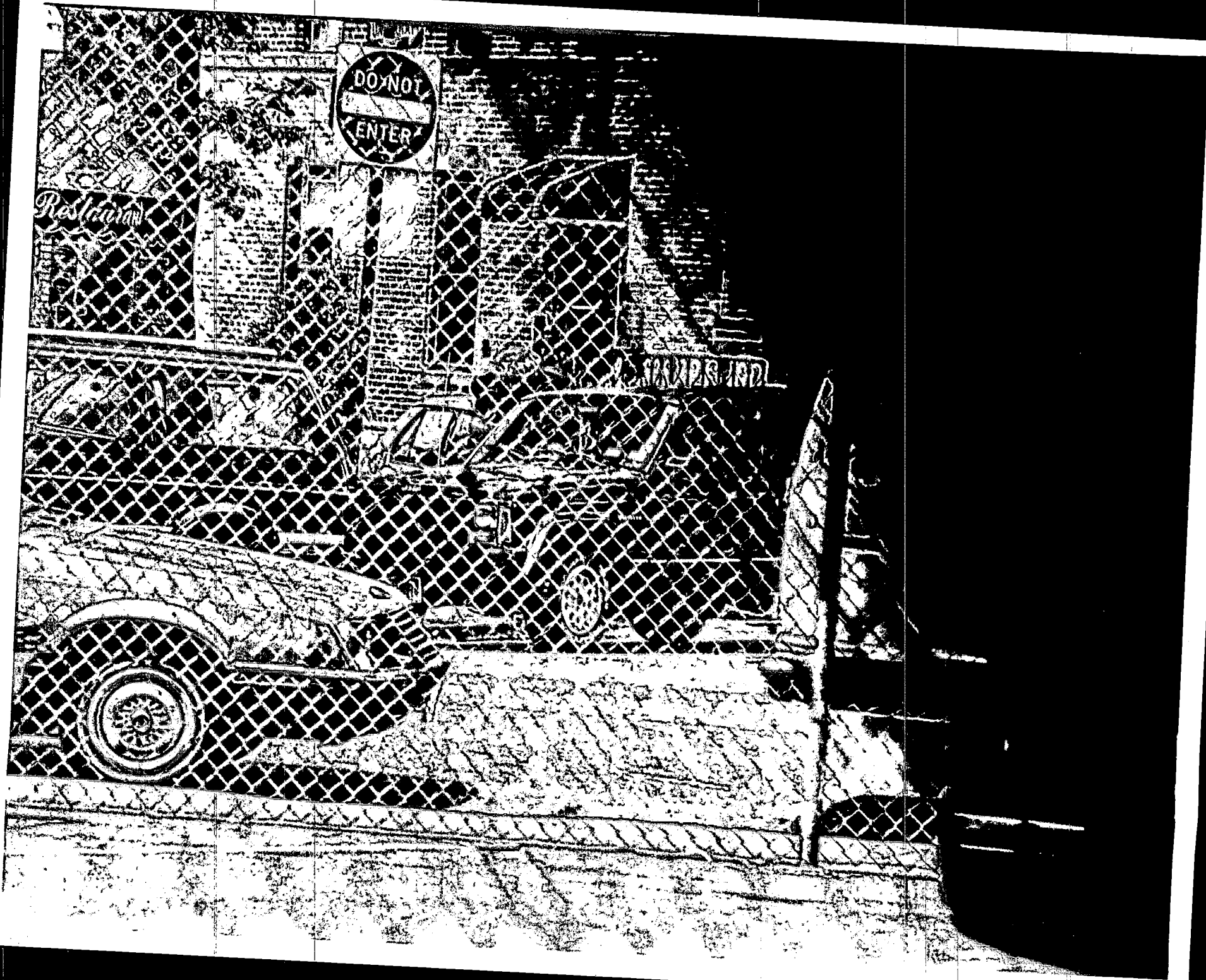




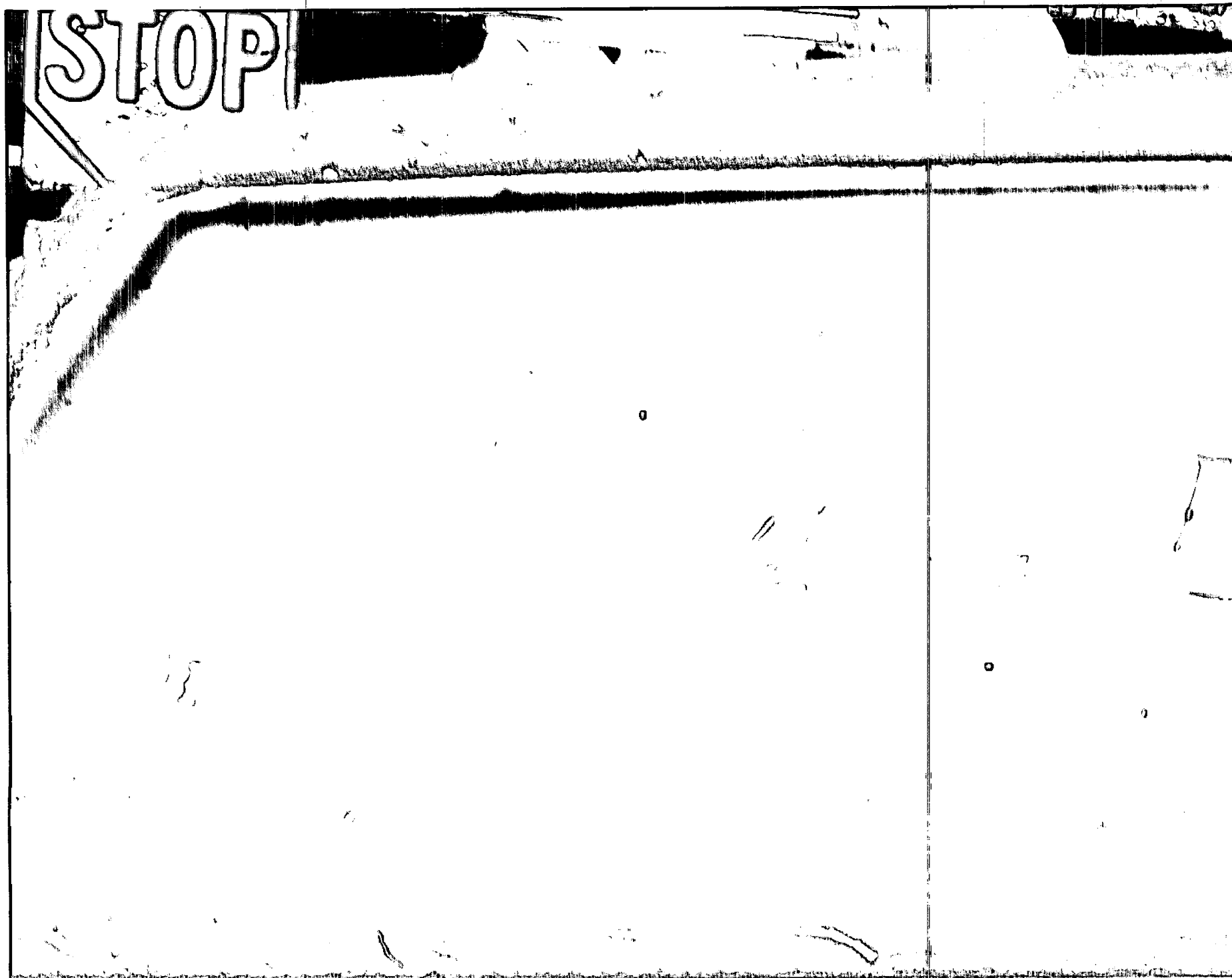




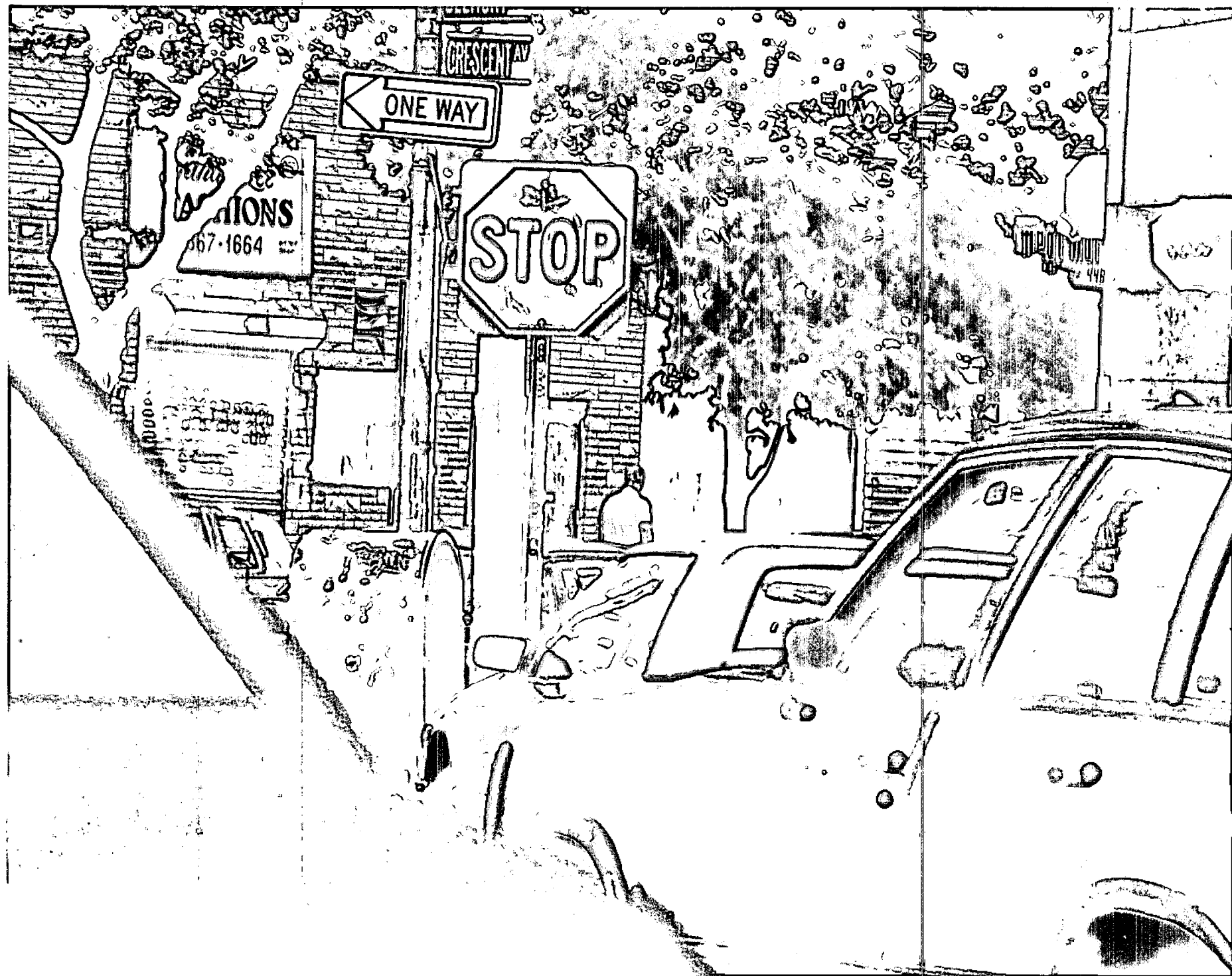


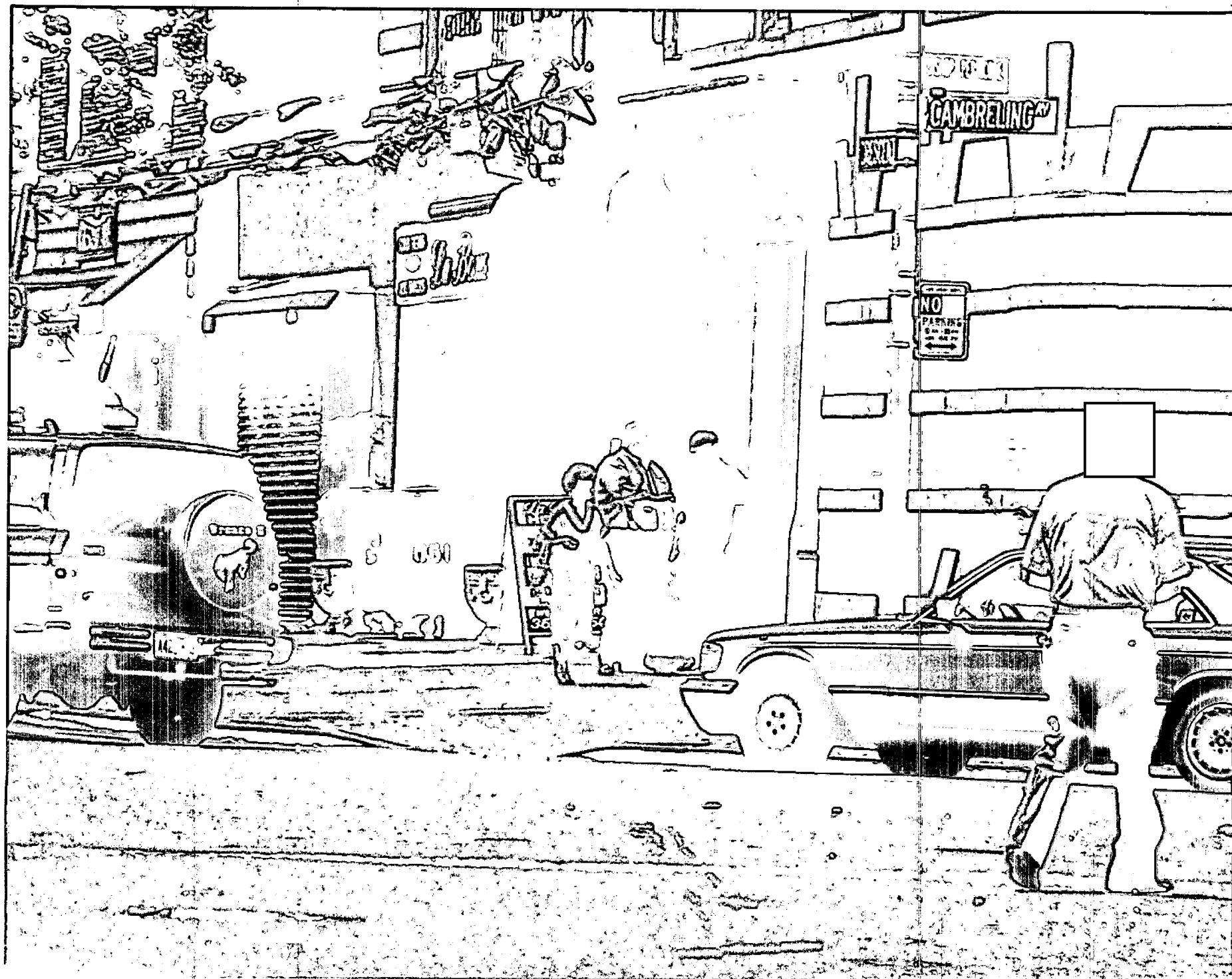


STOP

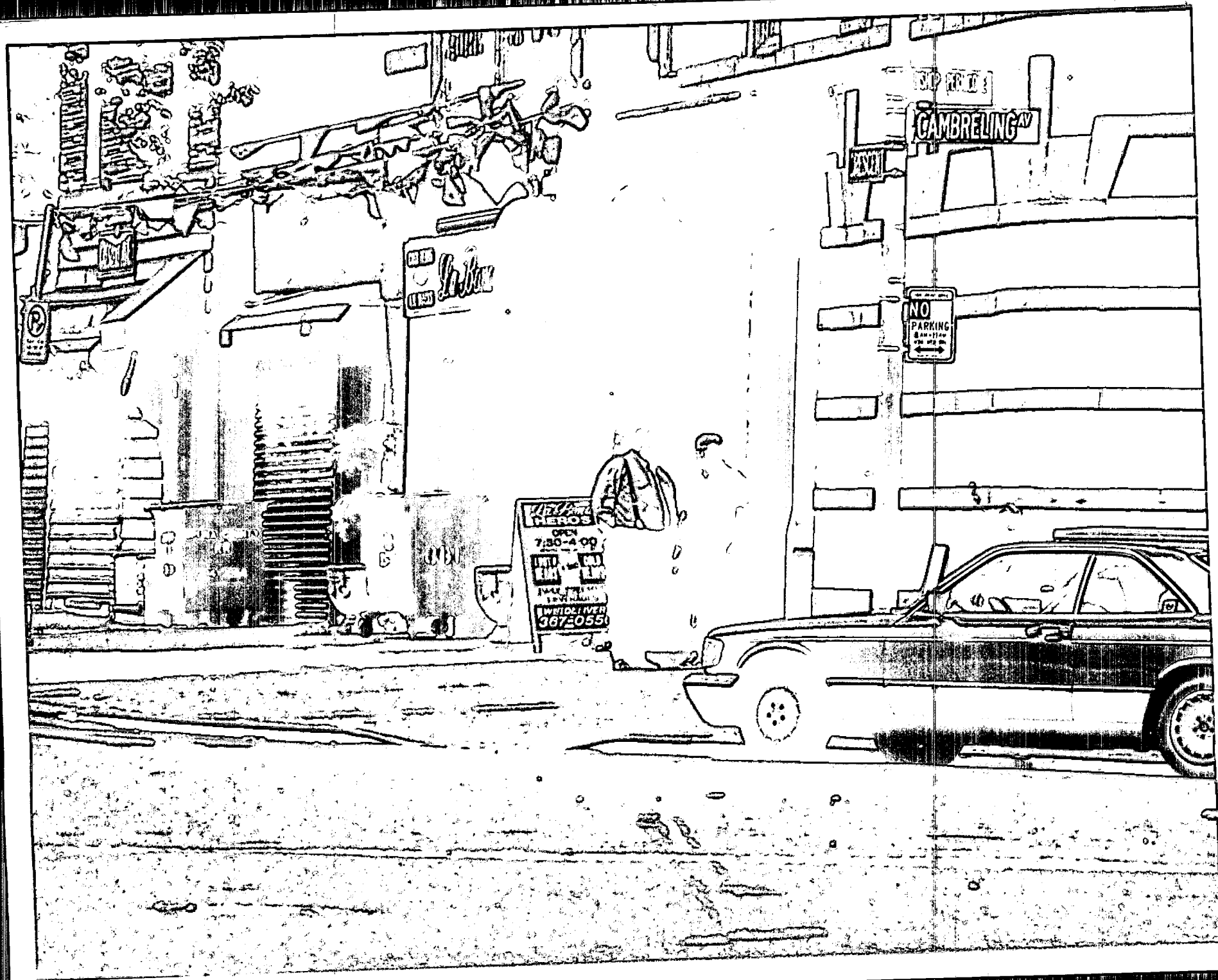


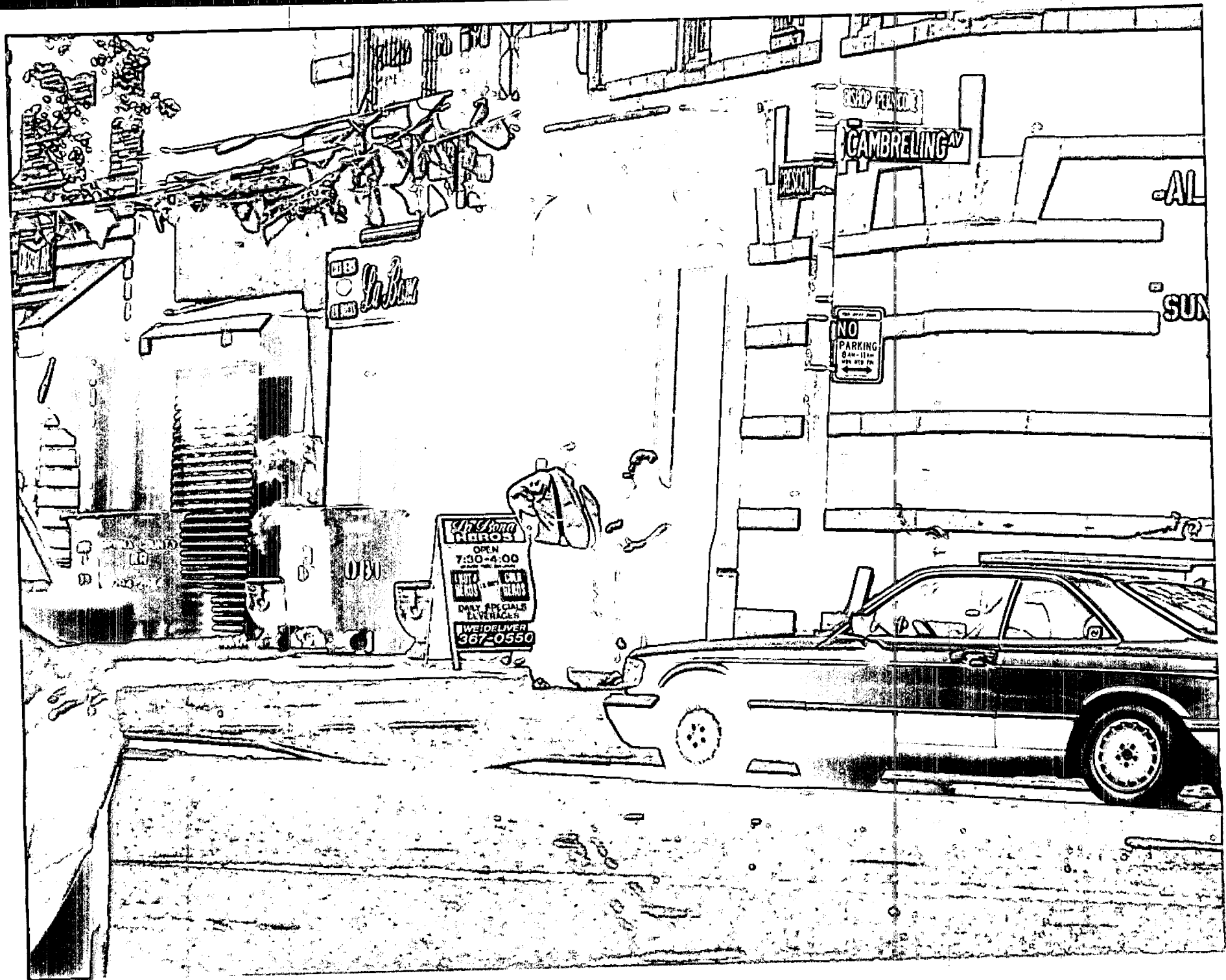




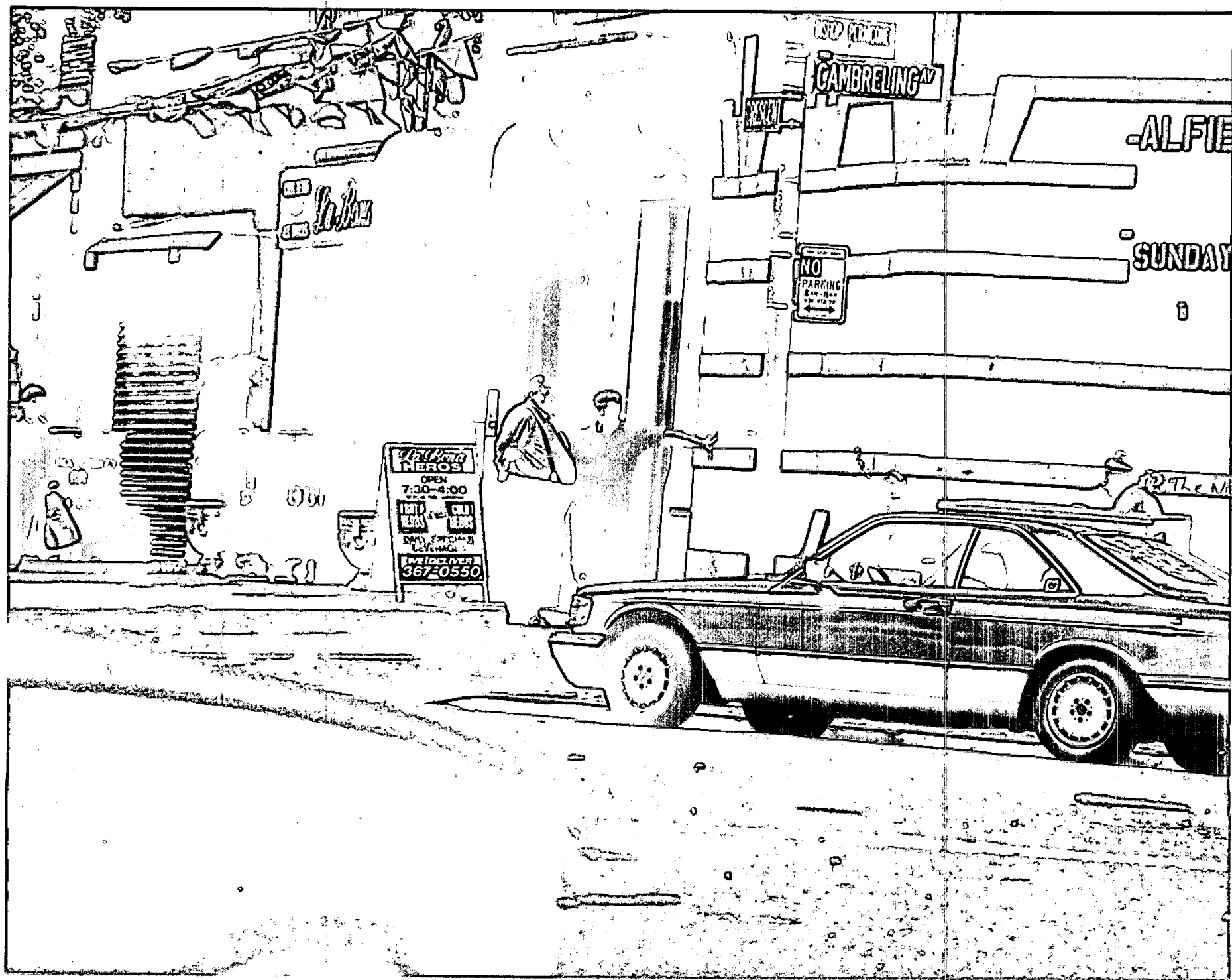


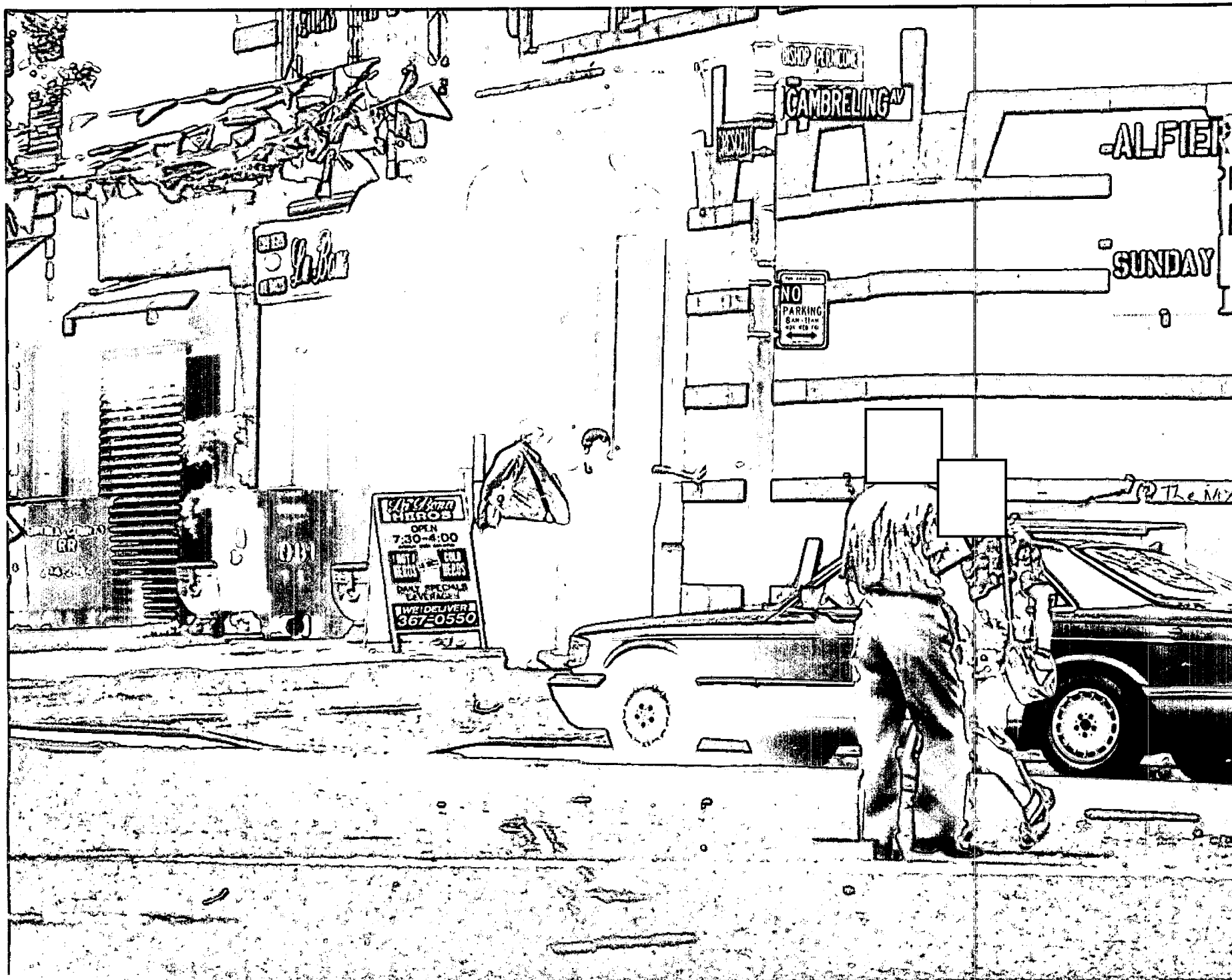
b6
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THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE
CAPTION:

ET AL
Rico (B)
183B-NY-19B59

SURVEILLANCE
AGENTS ON
DUTY:

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

TO SUPERVISOR

SSA

COMMENTS:

FILM PROCESS #2909

OCIS Times:

b6
b7C

b6
b7C

DAY MON 9-9-91WEATHER CLEAR

PHOTO



PHYSICAL



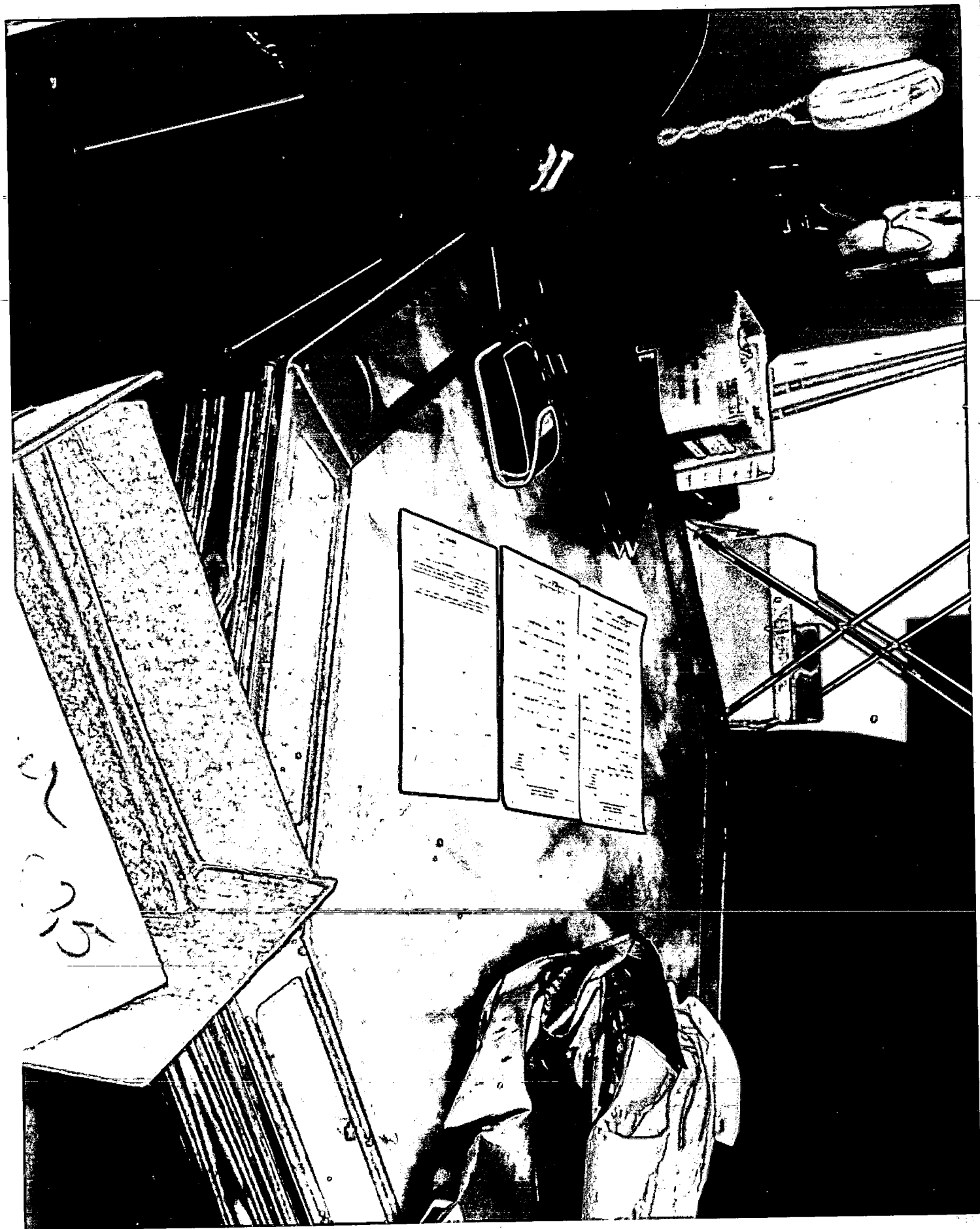
SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF GILLO BOYS CLUB, 3205 WESTCHESTER AVE, BRONX NYFILM PROCESS # 2909

AT WHICH TIME

TIME	INIT.	OBSERVATIONS
12 ³⁰	@	FRAME #1 TEST SHOT (CASE TITLE)
12 ³⁰	@	FRAME #2 SHOWS FRONT ROOM & DOORWAY TO MIDDLE ROOM
	@	FRAME #3 SHOWS MIDDLE ROOM, CARD TABLE, VIDEO GAMES & COUNTER OF MIDDLE ROOM
	@	FRAME #4 SHOWS BACK DOOR IN KITCHEN AREA
	@	FRAME #5 SHOWS KITCHEN AREA. REFRIGERATOR & TABLE
	@	FRAME #6 SHOWS MIDDLE ROOM FACING FRONT OF CLUB
	@	FRAME #7 SHOWS BATHROOM AREA
	@	FRAME #8 SHOWS COUCHES IN CORNER OF MIDDLE ROOM
	@	FRAME #9 SHOWS CARD TABLE LOCATED IN MIDDLE ROOM
	@	FRAME #10 SHOWS CARD TABLE & COUNTER IN MIDDLE ROOM
	@	FRAME #11 SHOWS SUPERBOWL POOL SIGN & CHART LOCATED ON WALL OF MIDDLE ROOM.
	@	FRAME #12 SHOWS BLACK TELEPHONE BOOK UNDER CABINET IN THE FRONT ROOM.
	@	FRAME #13 SHOWS BROWN BOX LOCATED ON COUNTER OF MIDDLE ROOM
	@	FRAME #14 SHOWS LEGAL PAPER FOUND ON COUNTER TOP OF MIDDLE ROOM

b6
b7C





b6
b7C

FD-503 (Rev. 3-29-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received (Not to be filled in by the Bureau)

On (date) Sept. 9 1991 Page 2 of 2

Number of items received: 14
Number of items returned: 0
Number of items retained: 0
Number of items disposed of: 0

Received by: SA [Signature]
Special Agent in Charge

Received by: SA [Signature]
Special Agent in Charge

Description of Items:

- (1) One (1) Envelope
- (2) One (1) Envelope
- (3) One (1) Envelope
- (4) One (1) Envelope
- (5) One (1) Envelope
- (6) One (1) Envelope
- (7) One (1) Envelope
- (8) One (1) Envelope
- (9) One (1) Envelope
- (10) One (1) Envelope
- (11) One (1) Envelope
- (12) One (1) Envelope
- (13) One (1) Envelope
- (14) One (1) Envelope

[illegible]

A
SPORTS
mille

828 8614

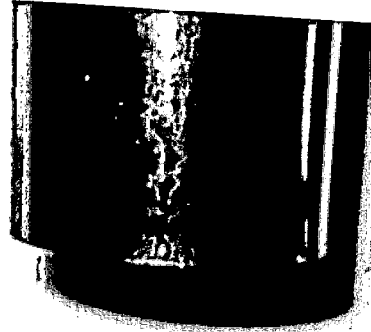
822 9005

NEXT DAY

863-60191 →

822-2018

✓



Your loyalty,
love and
respect over the
years -
Congressman
1988

NO. BULLSHIT!!

(267) R

THIS PHONE IS TAPPED

So WATCH YOUR 430
WARDS 44 7686





b6
b7C



SUPER BOWL

500 ^{PER DAY}

1ST PT 6000
 2ND PT 10000
 3RD PT 6000

Final Score 25000

you HAVE 1 year to pay.

JOHN N.J.	SKIM FL	PAT V.	ANGELO P★	SKIM FL				JOHN N.J.
		JOE MITCH 3.00		85	VIM B.	ANGELO P★		
				MIKE STACEY'S SON			PAT V.	
	ANGELO P★		ANTHONY ANGELO PINTO LOUIS			CAR LOUIS PINTO MICHAEL		
			VIM B.			1. PETER MITCH		
FAT PETER PINTO ANTHONY PINTO		PHIL	STEVE F	SKIM FL	ANGELO PINTO PAT V PETER	Rocky		
		SKIM FL				ANTHONY P.		
	VIM B.				VIM B.	PINTO ANGELO PETER PINTO		
		ANTHONY ANGELO		SKIM FL			PINTO PETER ANGELO MITCH	
JOHN N.J.								JOHN N.J.

1st Quarter 6000 2nd Quarter 10000 3rd Quarter 6000 Final Score 25000

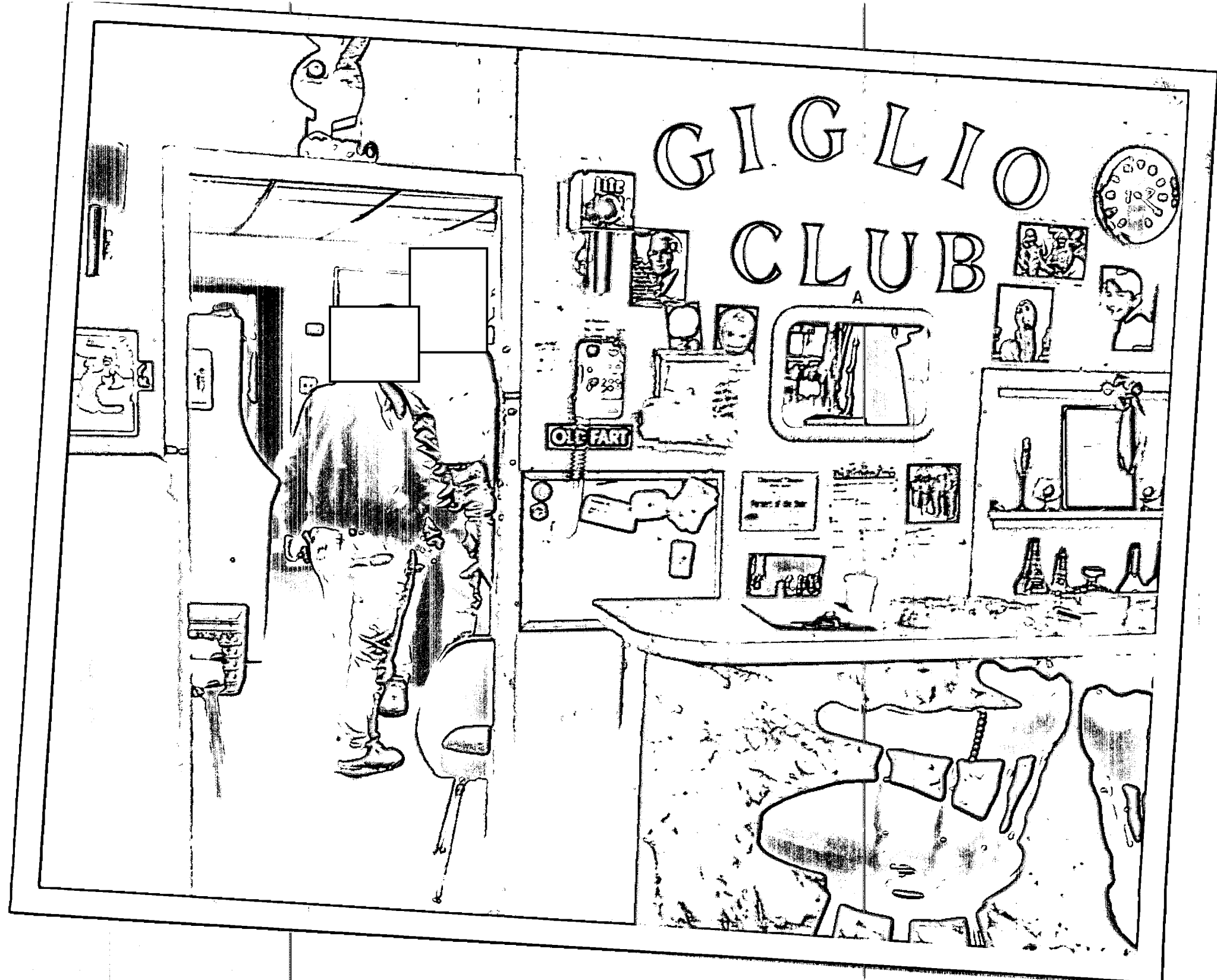












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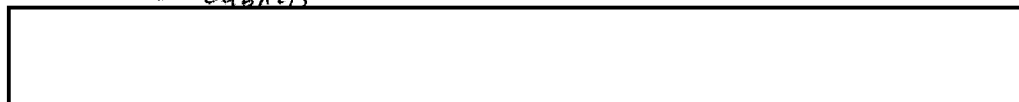




Joint DEA / WESTCHESTER COUNTY
TASK FORCE



Other subjects



TARGETS - MA, AP, relatives, associates, suppliers and customers

MANPOWER

DEA

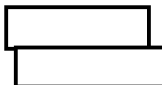
WESTCHESTER COUNTY TASK FORCE -

Wives to be placed -

ATTORNEYS TO ID CELLULAR phones and beepers numbers to be made

AUSA

DEA XO



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b6
b7C

DB

SUPERIOR COURT OF NEW JERSEY

STATE OF NEW JERSEY)
COUNTY OF BERGEN) SS: APPLICATION FOR SEARCH
WARRANT

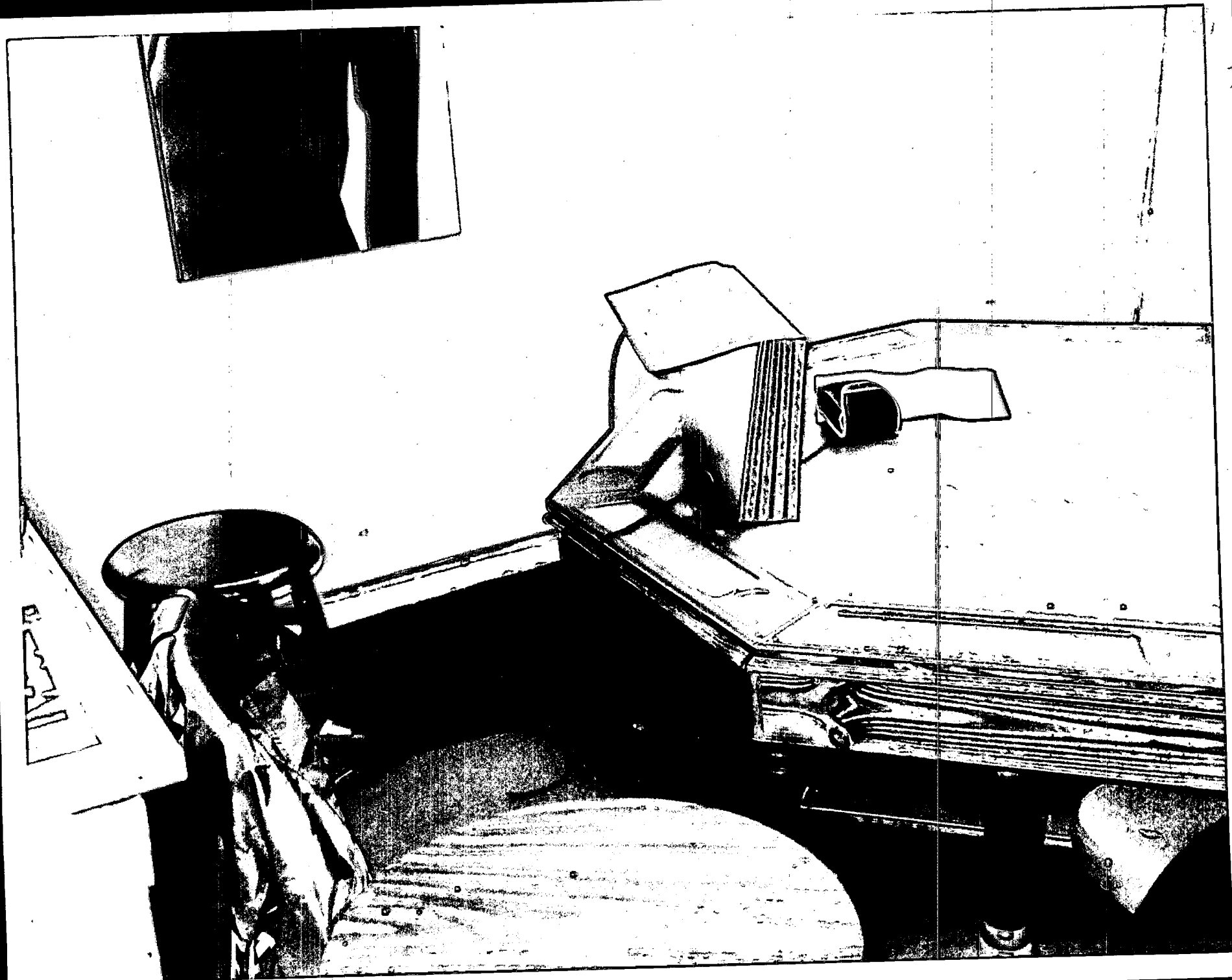
On this 9th day of June, 1988
before me the undersigned Judge of the Superior
Court of New Jersey, Bergen County personally
appeared Investigator [redacted] who
being duly sworn upon his/her oath according to law
deposes and says:

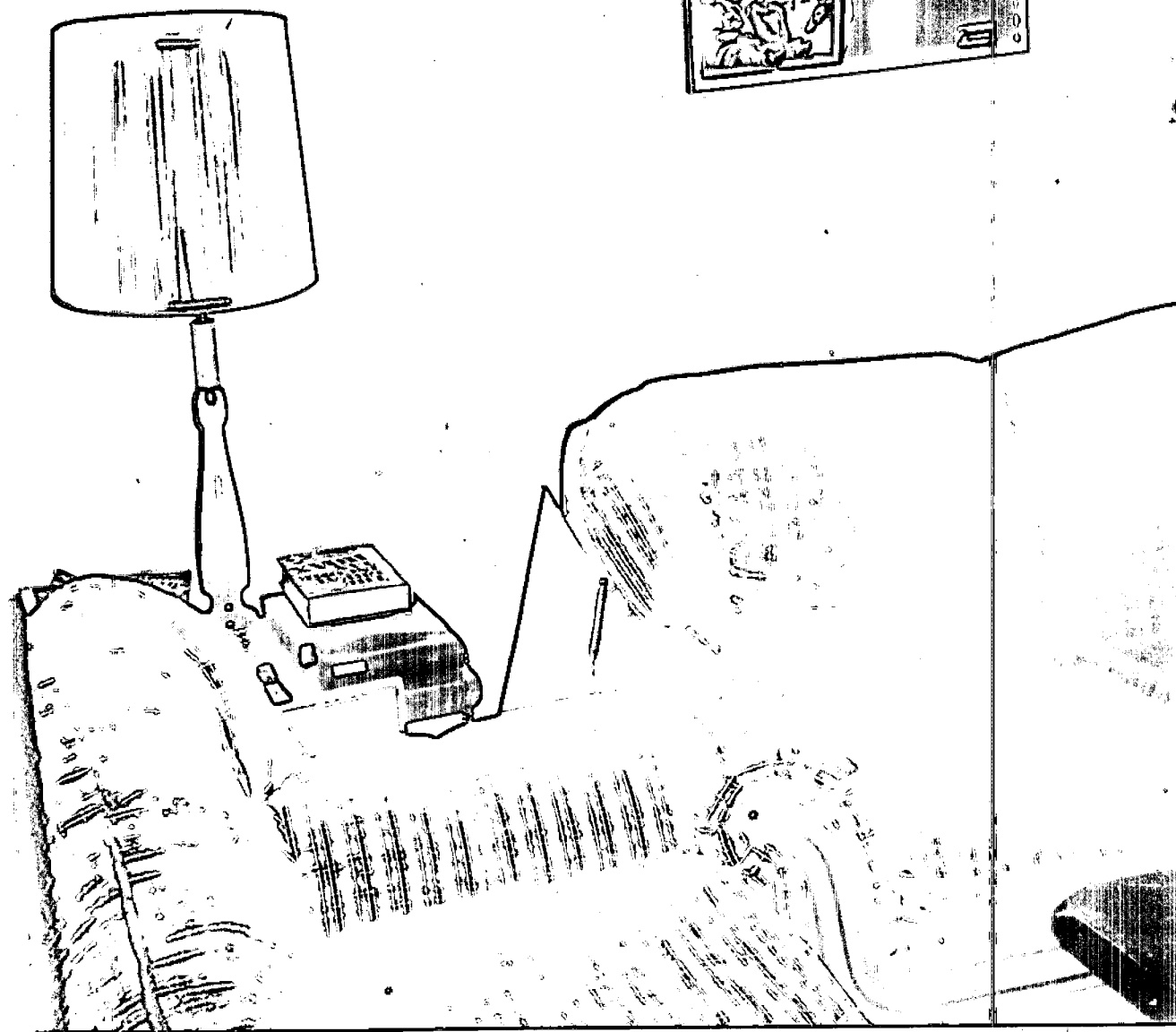
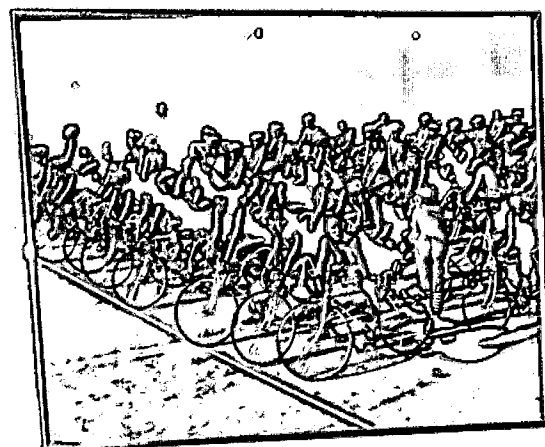
1. I am a law enforcement officer associated
with the Bergen County Prosecutor's Office in the
capacity of Investigator.

2. I have good reason to believe and do believe
that,

[x] (a) In and upon certain premises and/or appurtenant
structures located thereon within the County of
Hudson, and the State of New Jersey, to wit:
Premises known as 3 Scout Avenue, Kearny, N.J.,
the Truck Haven Rest Truck Stop, including the grounds
and all buildings, trailers and four aluminum tractor
trailer containers located on the premises.

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b7c





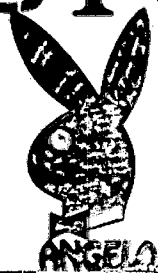
[REDACTED]

ET AL
RICO (B)

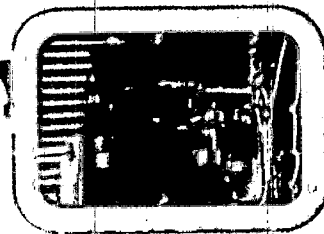
OO: NY

183B-NY-191359

SONS OF ITALY *Lo*



GIGLIO CLUB



FOLE FART

Discovered 1940
 Pervert of the Year

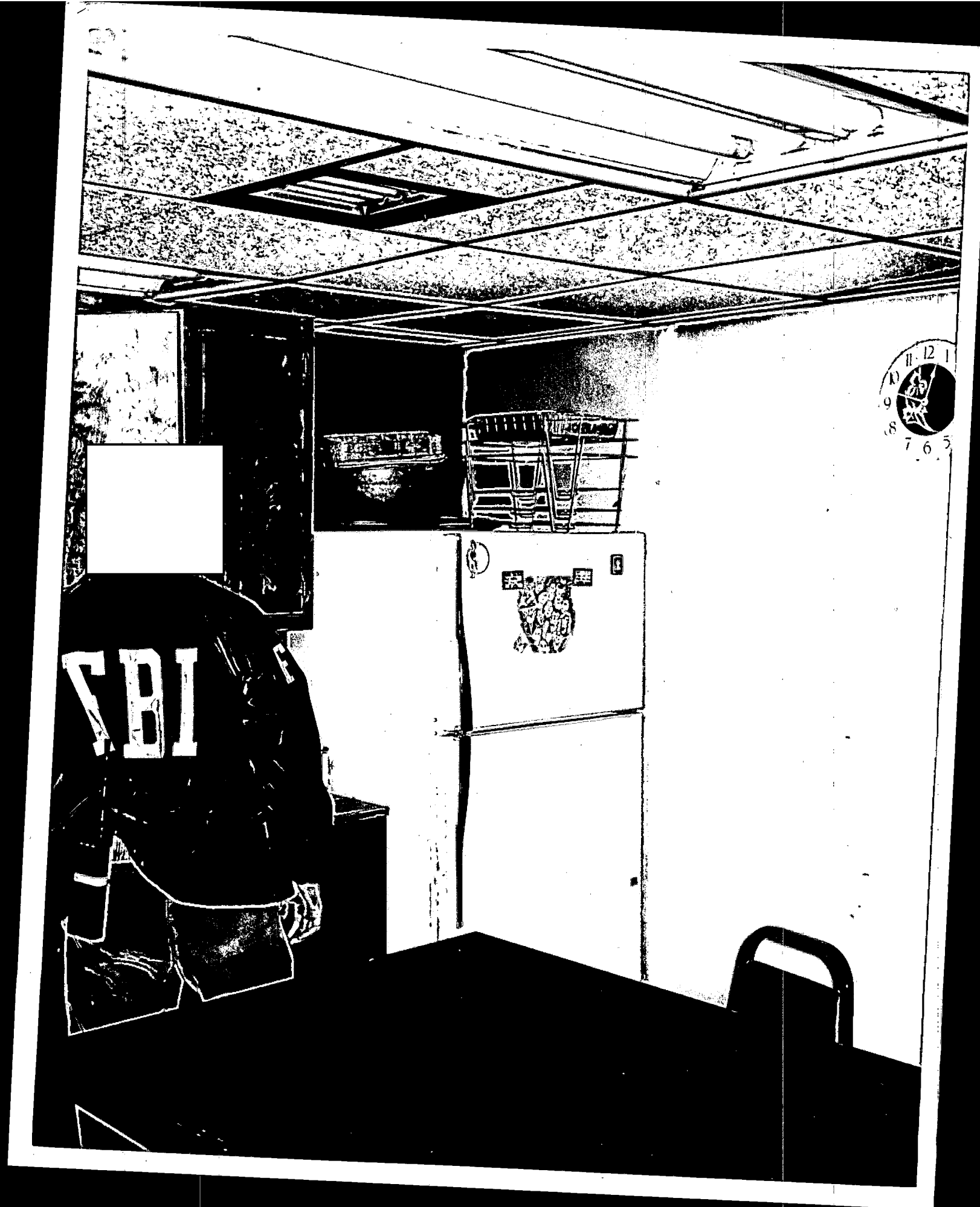
Perpetrator of the Sex

The Birthday Time

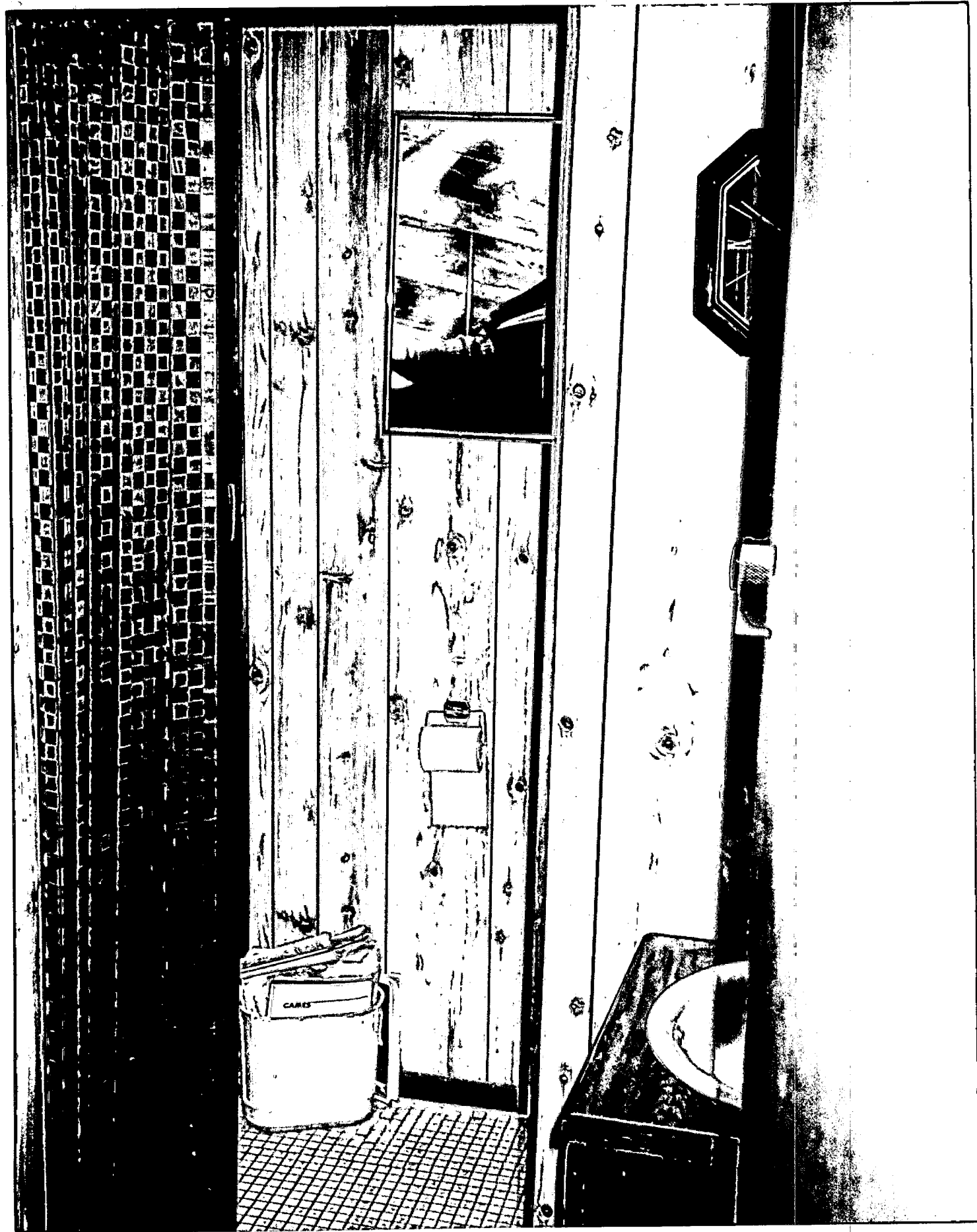








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Universal File Case Number 183B-NY-19135-9-1A5Field Office Acquiring Evidence NYOSerial # of Originating Document -Date Received 9-18-91From FB1

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NEW YORK NYBy SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: ETALRICO(6)OO:NY183B-191359Reference: PHOTO'S/NEGATIVES LOG OF ITEMS SERED

(Communication Enclosing Material)

9-5-91Description: ☐ Original notes re interview ofFILM PROCESS # 2962

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1991	

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b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE 9-9-91

CASE
CAPTION:

[Redacted]

SURVEILLANCE
AGENTS ON
DUTY:

SA [Redacted]

ET AL;
RICO (B)
183B-NY-191359

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

_____	_____	_____
_____	_____	_____
_____	_____	_____

TO SUPERVISOR

SSA [Redacted]

COMMENTS:

FILM PROCESS #2962

OCIS Times:

b6
b7C

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b7C

9-9-91

DAY Monday

WEATHER CLEAR.

PHOTO

PHYSICAL

☒

SURVEILLANCE WAS CONDUCTED IN THE

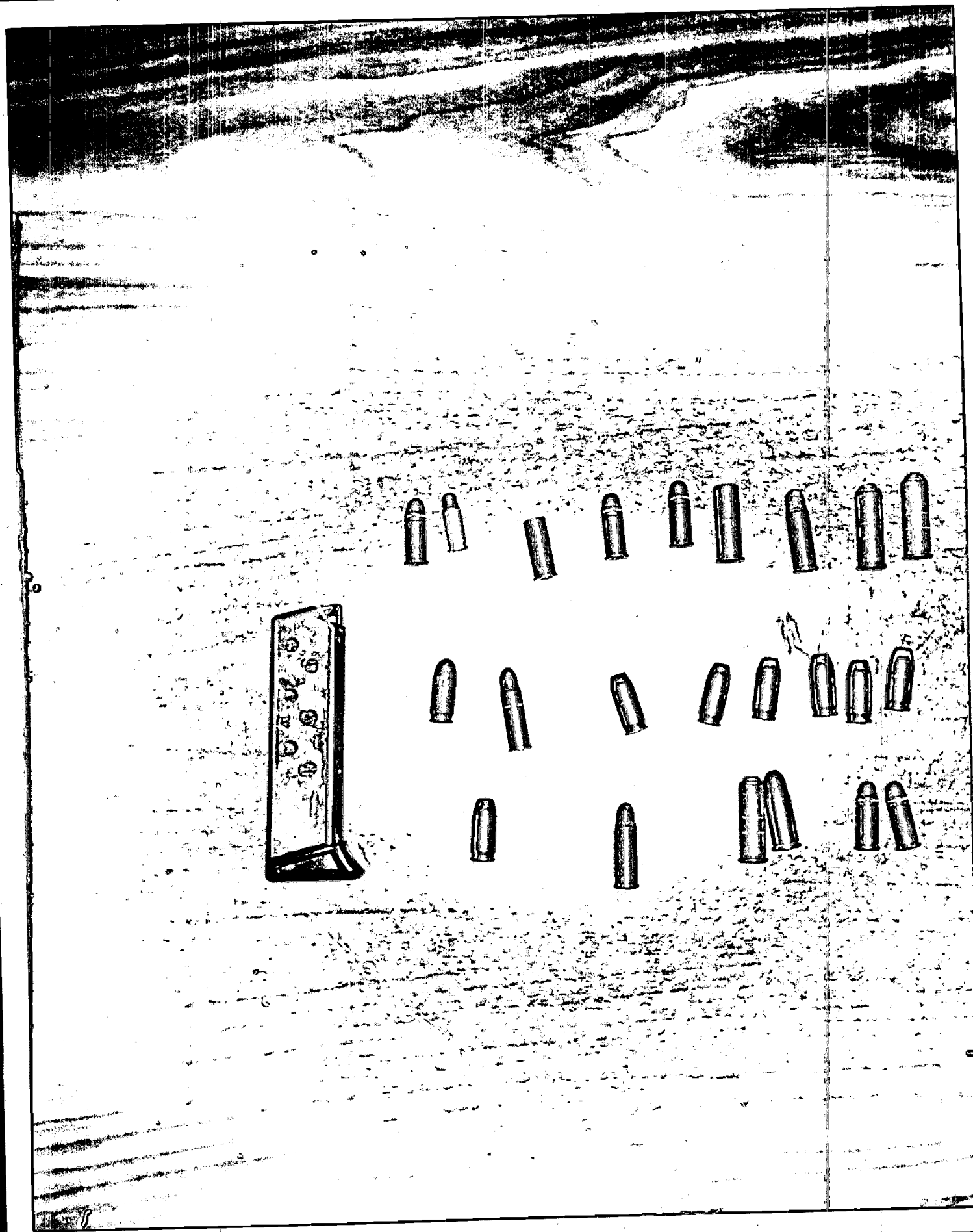
VICINITY OF PHOTO'S OF ITEMS SEIZED FROM GILBO BOYS CLUB

3205 WESTCHESTER AVE Bronx NY

AT WHICH TIME

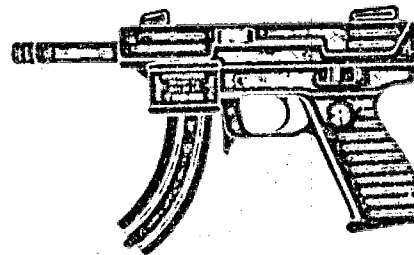
TIME	INIT.	OBSERVATIONS	AT WHICH TIME FILM PROCESS #2962
4 ⁰⁰ P	(C)	FRAME #1 + #2 SHOW ITEM #22 ONE 21A GUN	
	(C)	FRAME #3 + #4 SHOW ITEM #13 SEIZED, ONE CARD GAME PUNCHBOARD	
	(C)	FRAME #5 + #6 SHOW ITEM #14 SEIZED, 8 FOOTBALL POOL CHARTS	
	(C)	FRAME #7 + #8 SHOW BOX ITEM #12 WERE FOUND IN	
	(C)	FRAME #9 + #10 SHOW ITEM #8 SEIZED, ONE SUPERBOWL ADOL SIGN	
	(C)	FRAME #11 + #12 SHOW ITEM #9 SEIZED ONE SUPERBOWL POOL CHART	
	(C)	FRAME #13 + #14 SHOW ITEM #20 SEIZED A TECH 22 WEAPON MANUAL	
	(C)	FRAME #15 + #16 SHOW ITEM #20 SEIZED LOOSE AMUNITION	
5 ⁰⁰ P	(C)	PHOTO SURVEILLANCE TERMINATED	
		[REDACTED] SA, FBI, NY NY 9-18-91 (C)	

b6
b7C



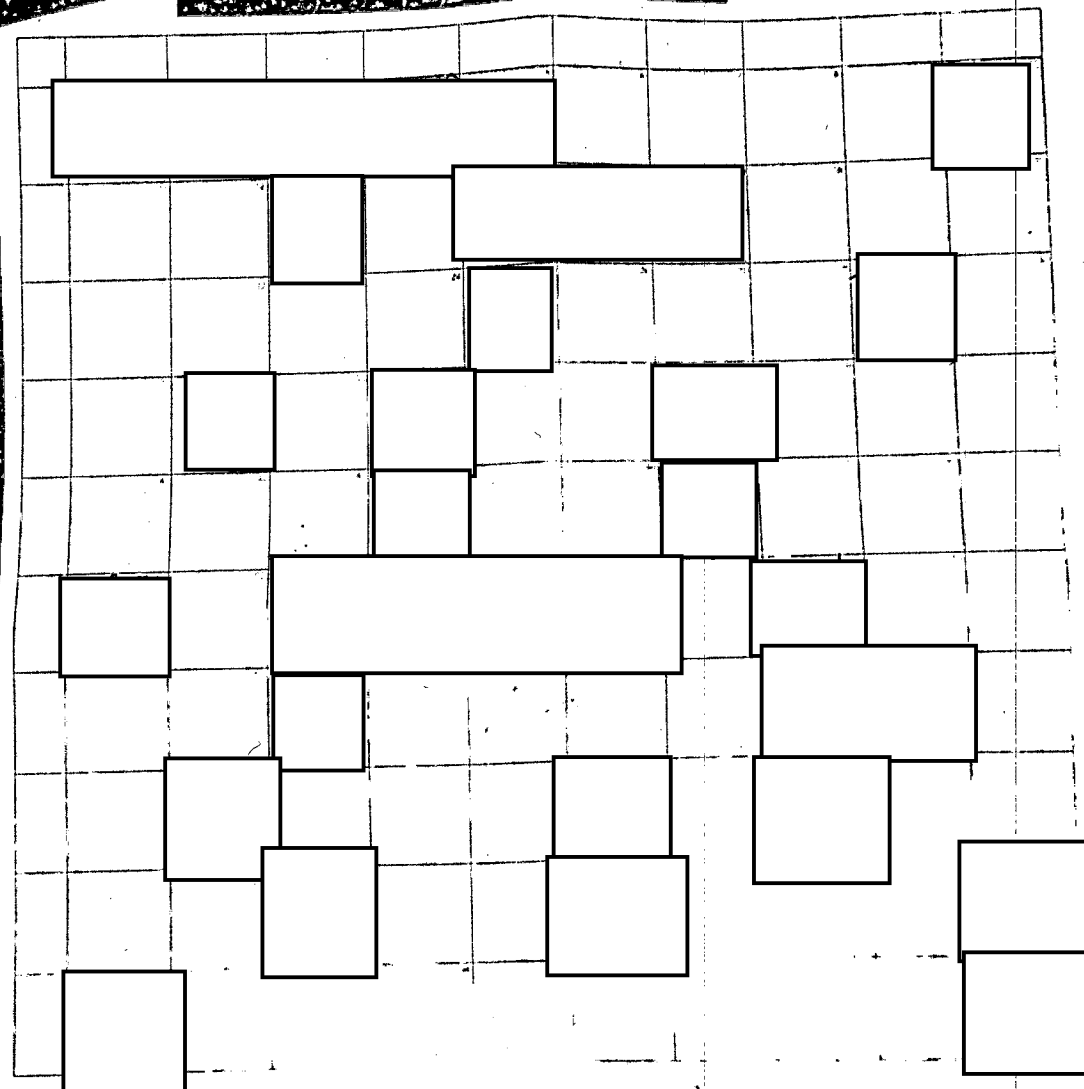
TEC-22

MANUAL
(ALL MODELS)



WARNING: READ MANUAL BEFORE
USING THIS FIREARM

 **INTRATEC**



1st Quarter ~~✓~~ 6000 2nd Quarter ~~✓~~ 10000 3rd Quarter ~~✓~~ 6000 Final Score ~~✓~~ 25000

1997 EXCEL - 1-800-873-7288

b6
b7C

SUPER BOWL

500 ^{PER}
BUX

1ST PT 6000

2ND TIME 10000

3RD PT 6000

FINAL
SCORE 25000

YOU HAVE 1 YEAR TO PAY.

AMS

1 WINNER

STEELERS 41

10/29/90

RAMS
10

6	7	4	5	2	0	3	8	0	9
6	5	2	0	9	1	8	3	7	4

1st Quarter 2nd Quarter 3rd Quarter Final Score 4-10 STEELERS
Box # 36-RED

28

EAGLES



RED

3	2	0	1	4	0	2	2
0	0	2	1	0	2	5	5

13

1st Quarter 0-0 2nd Quarter 10-7 R 3rd Quarter 10-7 R Final Score

Winner

RAMS

7	2	3	0	1	5	9	6	8	4
5	7	6	5	4	3	2	1	0	9

1st Quarter 2nd Quarter 3rd Quarter Final

b6
b7C

COLTS 7

SAINTS

OILERS

DOLPHINS

RAMS

STEELERS

RAMS

RAMS

EAGLES

REDSKINS

b6
b7C

CARD GAME

EVERY CARD A WINNER!

\$1.00
PER
PUNCH

WINNERS

- ANY ACE \$100
- ANY KING \$100
- ANY QUEEN \$50
- ANY JACK \$25
- ANY TEN \$20
- ANY NINE \$20
- ANY EIGHT \$15
- ANY SEVEN \$10
- ANY SIX \$10
- ANY FIVE \$10
- ANY FOUR \$10
- ANY THREE \$10
- ANY TWO \$10

JACKPOT CONTAINS A COMPLETE DECK OF CARDS
LAST SALE ON BOARD RECEIVES ALL REMAINING CARDS

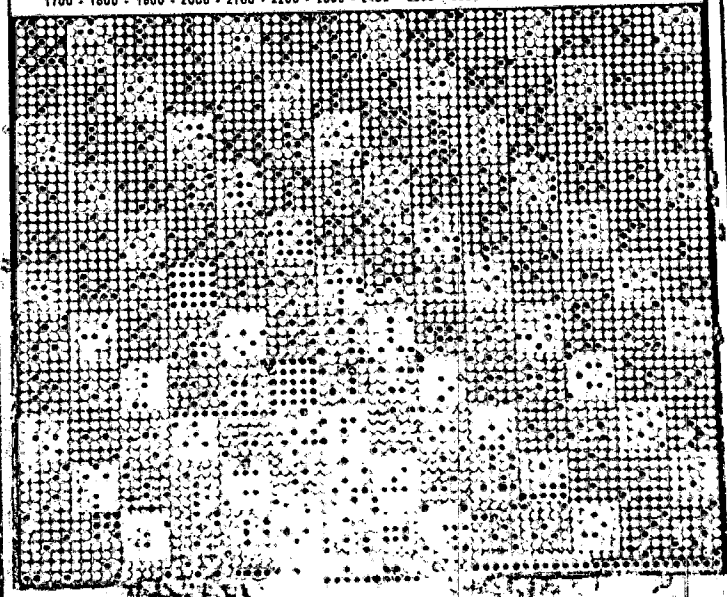
EACH OF THE
FOLLOWING
RECEIVES
1 CARD

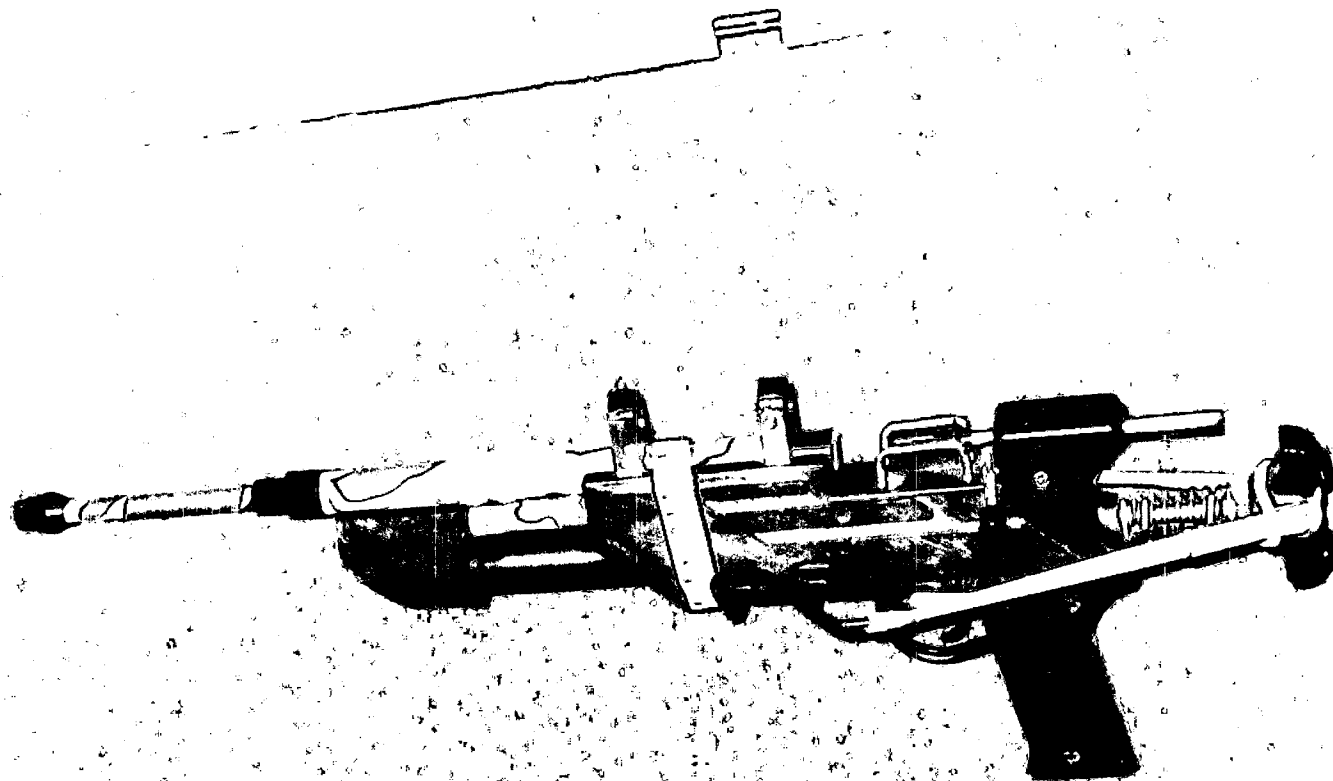


- 115 1215
- 145 1245
- 215 1215
- 245 1245
- 315 1415
- 345 1445
- 415 1515
- 445 1545
- 515 1515
- 545 1645
- 615 1715
- 645 1745
- 715 1815
- 745 1845
- 815 1915
- 845 1945
- 915 2015
- 945 2045
- 1015 2115
- 1045 2145
- 1115 2215
- 1145 2245

PLUS
LAST PUNCH ON
THIS BOARD WINS
\$100.00

THE 14 NUMBERS LISTED BELOW WIN \$10.00
1700 - 1800 - 1900 - 2000 - 2100 - 2200 - 2300 - 2400 - 2500 - 2600 - 2700 - 2800 - 2900 - 3000





Universal File Case Number 183B-NY-1985-9-1A10Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 11-13-91From FBI
(Name of Contributor)

(Address of Contributor)

By SA
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: ETAL
RICO (B);
OO: NYReference: FORM 2 ELSUR STATISTICS SDNY 2399
" - 2401(Communication Enclosing Material)
DOCKET # 32899Description: ☐ Original notes re interview of

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1991	
FBI - NEW YORK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-NY-191359

26 Federal Plaza
New York, New York 10278
November 13, 1991

Item #6 Duration of Intercept

GIGLIO BOYS CLUB:	# of Days	Date of Application	Granted	Date Granted
Original Request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-13-91	X	6-13-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91
Total Days Authorized - 240				
Total # of extensions - 7				

TRIANGLE SOCIAL CLUB:

Original request -	30	1-16-91	X	1-16-91
Extensions -	30	2-13-91	X	2-13-91
" -	30	3-13-91	X	3-13-91
" -	30	4-17-91	X	4-17-91
" -	30	5-16-91	X	5-16-91
" -	30	6-14-91	X	6-14-91
" -	30	7-12-91	X	7-12-91
" -	30	8-14-91	X	8-14-91
" -	30	9-19-91	X	9-19-91
Total Days Authorized - 270				
Total # of extensions - 8				



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183B-NY-191359

26 Federal Plaza
New York, New York 10278
November 13, 1991

Item # 10 Description of Intercepts

GIGLIO BOYS CLUB:

10A Termination date of intercept	- 9-12-91
10B Number of days in actual use	- 240
10C Avg freq. of intercept	- 19
10D # of persons intercepted	- 50
10E # of communications intercepted	- 5808
10F # of incriminating intercepts	- 44

TRIANGLE SOCIAL CLUB:

10A Termination date of intercept	- 10-18-91
10B Number of days in actual use	- 270
10C Avg freq. of intercept	- 10
10D # of persons intercepted	- 27
10E # of communications intercepted	- 2675
10F # of incriminating intercepts	- 40

Item # 11

Cost

GIGLIO BOYS CLUB : 308 Agent/ Detective days plus installation
maint. and removal of surveillance equipment

Personnel Cost	\$62,000
Resource Cost	5,000

Total Cost	\$67,000
=====	

TRIANGLE SOCIAL CLUB: 326 Agent/ Detective days plus
installation, maintain and remove
surveillance equipment

Personnel Cost	\$65,000
Resource Cost	5,000

Total Cost	\$70,000
=====	

REPORT OF APPLICATION AND/OR ORDER
AUTHORIZING INTERCEPTION OF COMMUNICATIONApplication Number
(Optional)

Docket No.

32899

Report Prepared By

SA

FBI

Telephone No. (Area Code)

1. COURT AUTHORIZING OR DENYING THE INTERCEPT

Name of Judge

Judge Robert J. Ward, SDNY

Mailing Address

40 Foley Square

County & Court

New York County - Southern Dist. of NY

City or Town

New York

State

NY

Zip Code

10001

2A. SOURCE—OFFICIAL MAKING APPLICATION

Name

Title

Telephone No. (Area Code)

Assistant U.S. Atty.

County & Agency Name

New York City- U.S. Atty. Office

Mailing Address

40 Foley Square, NY, NY

Zip Code

10001

2B. SOURCE—PROSECUTION OFFICIAL AUTHORIZING APPLICATION—SHOW "SAME" IF SAME AS 2A

Name

Title

Telephone No. (Area Code)

Deputy Attorney General

County & Agency Name

U.S. Dept. of Justice

Telephone No. (Area Code)

Mailing Address

Dept. of Justice - Washington, D.C.

Zip Code

3. COUNTY CODE

(Leave blank)

4. OFFENSE (MOST SERIOUS)

RICO

5. TYPE OF ORDER

☒ Ordinary Specification Order☐ Relaxed Specification Order. (If this box is checked, also check "Roving" under Item 8.)

6. DURATION OF INTERCEPT

ORDER OR EXTENSION	NUMBER OF DAYS	DATE OF APPLICATION	CHECK ONE		GRANTED WITH THESE CHANGES	DATE ORDER DENIED OR GRANTED
			DENIED	GRANTED		
ORIGINAL REQUEST						
Extensions	1st	SEE ATTACHED SCHEDULE				
	2nd					
	3rd					
Total Days Author- ized	Total Number of Extensions					

7. TYPE OF INTERCEPT

☐ Phone Wiretap☒ Microphone/Eavesdrop☐ Electronic Communication
(Specify below)☐ Digital Display Pager☐ Other (Specify) _____

8. PLACE

☐ Single Family Dwelling—e.g. detached home, semi-detached, townhouse, rowhouse, duplex.☐ Apartment—e.g. garden style, low rise, high rise, self-contained private room or apartment within a house, condominium.☐ Multiple Dwelling—e.g. boarding house with common telephones, dormitory.☐ Business (Specify Type) Social Club e.g. store, restaurant, motel business, coffee shop.☐ Roving—authorized by relaxed specification order.☐ Other (Specify) _____ e.g. trailer, mobile home, boat, automobile, pay phone, motel room, social club.

9. INSTALLATION

☐ NEVER INSTALLED
(Skip Items 10 through 12)☐ INSTALLED BUT
NOT USED (Fill
in Item 11 only.)☒ INSTALLED AND
USED (Complete
form.)

10. DESCRIPTION OF INTERCEPTS

10A. Termination Date of Interception	10B. Number of Days in Actual Use	10C. Aver. Frequency of Intercept (Per Day) 10E + 10B	10D. Number of Persons Whose Communica- tions Were Intercepted	10E. Number of Commu- nications Intercepted	10F. Number of Incriminating Communications Intercepted
SEE ATTACHED SCHEDULE					

11. COST

Check A, B, or C

☒ A. Costs shown here are for this wiretap only.☐ B. Costs shown here are for this wiretap plus Docket Number(s) _____☐ C. Costs for this wiretap are included in total shown on Docket Number _____

D. Nature and Quantity of Personnel Used to install and monitor

SEE ATTACHED SCHEDULE

Personnel Cost

\$

Total Cost

(Round to nearest dollar)

\$

E. Nature of Other Resources (Cost of installation, supplies, etc.)

Resource Cost

\$

12. RESULTS ☒ Check here if case is pending and No Results to report.

12A. Number of Persons Arrested	Arrest Offenses	12B. Specify Numbers of Motions to Suppress		
		Granted	Denied	Pending
12C. No. of Persons Convicted	Conviction Offenses	12D. Number of Trials Completed		

13. COMMENTS AND ASSESSMENT

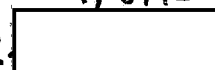
Give an assessment of the importance of the interceptions in obtaining convictions. Use the back of the form if necessary. List the application number(s) of any related wiretaps (if applicable). Do NOT include the names, addresses or phone numbers of any individuals or places involved in the communication intercept.

Signature of Authorizing Prosecutor

Date of Report

1/8/92

2232

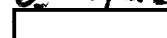


PARKED

ON LAGUARDIA

2257 DC, JB, RG

2304



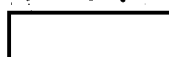
PARKED ON LAGUARDIA

2306 JAT DC IN



EIA ON W 4TH

2323



PARKED P/O

1244 DC, VP, UNK, JQ

EXIT

H&I 517 NJ BUICK

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11/8/92
NS
1933
SAC
2022-BF out INTO
2024-SG INT
AG INT 6
2049-EG A.C. UNK M/W
CORN MD 5015
2051 EC. 1MO 208

b6
b7C

Field File No. 183B191359-1A8

Serial # of Originating Document _____

OO and File No. _____

Date Received 1-3-92

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By DET
(NAME OF CONTRIBUTOR)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
SURVEILLANCE

b6
b7c



How can 7-Eleven
serve you better?
1-800-255-0711

Made From 100% Recycled Fibers

2250 208 Still St closed

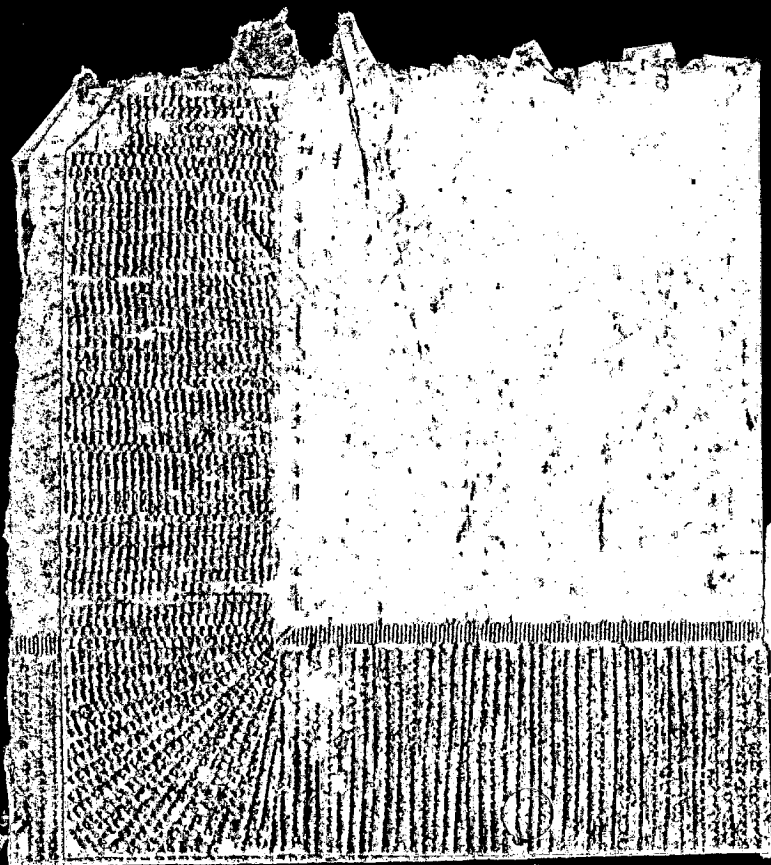
282

Field File No. 183B/191359-1A9

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/2/92From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)By DET. _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to
Rule 6(e), Federal Rules of Criminal Procedure
☐ Yes ☐ NoTitle: VINCENT GIGANTERICO(B)OO: N.Y.Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of
SURVEILLANCEb6
b7c



b6
b7c

1956-DC N/B [REDACTED]

1957-SAN, L, PC, + JAI IN
VILLAGE INN

1959-ALL ABOVE OUT
R.P. + CONDO CONV.
STREET

2009-BA OUT

2017-FI N/B

2018 DC F/O 208 MET
BY MESS DC IN
MESS F/O

2033-TE MAN OUT W/B

1/2/92

1/2/92
1750-VEU F/O
K204 #6

1812-298

1816 AC
114

1827,
SDS
SG IN

MAKING BOOK [6]

From

Field File No. _____

Serial # of Originating Document _____

OO and File No. 183B-NY 191359-1A10Date Received 1-27-92

From _____

(Address of Contributor)

By _____ and State)

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: _____

Whant Organza alla can;
Rico(B)
ov,ny

Reference: FD 302 dated 1-27-92
(Communication Enclosing Material)Description: ☒ Original notes re interview of

b6
b7Cb6
b7C

-1A12

Universal File Case Number B3BNY191359Field Office Acquiring Evidence NYO

Serial # of Originating Document _____

Date Received 10/5-12/92From Pen Register
(Name of Contributor)

(Address of Contributor)

By Det. To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: Vincent Gigante
Rico (B)
OO: NYReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

81A-191359-0

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1993	
FBI - NEW YORK	

AM

b6
b7cb6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A INTEROFFICE COMMUNICATION
SUB B CASE FUNDS ADMINISTRATION
SUB C FD-302'S
SUB D FD-209'S
SUB E FISUR LOGS
SUB E-A FISUR PHOTOS
SUB F INDICES CHECKS
SUB F-A DMV CHECKS
SUB F-B ARREST CHECKS
SUB F-C SUBSCRIBER CHECKS
SUB F-D DUNN & BRADSTREET CHECK
SUB F-E OTHER CHECKS

MWR:mwr
1 - 183B-191359
(1)

183B-NY-191359 - 2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1990	
FBI - NEW YORK	

[REDACTED] [REDACTED]

b6
b7C

b6
b7C

SUB G

PEN REGISTER ADMINISTRATION

SUB G-A-1

(212) 892-1065 SONS OF ITALY LODGE
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-2

(212) 863-6019 SONS OF ITALY LODGE
3205 WESTCHESTER AVENUE, BRONX, NEW YORK

SUB G-A-3



SUB H

ELSUR ADMINISTRATION (TITLE III)

SUB H-A-1

MONITOR LOGS

SUB H-A-2

SURVEILLANCE LOGS

SUB H-A-3

DAILY SUMMARIES

SUB H-A-4

VERBATIM TRANSCRIPTIONS

SUB H-A-5

TEN-DAY REPORTS

SUB H-A-6

BULKY SHEETS

SUB I

ENTERPRISE TRACKING

SUB I-A-1



SUB I-A-2

BACKGROUND CHECKS

SUB I-A-3

ASSET IDENTIFICATION

SUB J

FORFEITURE ADMINISTRATION

SUB Y

TOLL RECORDS

SUB Y-1



SUB Z

NON-TITLE III BULKY SHEETS

b6
b7C

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 5/25/90

TO : SAC, (NY 183B-191359)

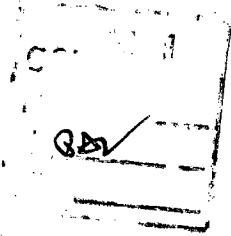
FROM : SA [REDACTED] (C-5)

SUBJECT: [REDACTED]
VINCENT GIGANTE, aka
"The Chin";
RICO (B)
(OO:NY)

Attached documents received from Senior Investigator [REDACTED]
[REDACTED] State Liquor Authority (SLA). These documents are letters
written by [REDACTED] Liquor Salesman's Union
Local 2, re Bill 57871/A 10456.

[REDACTED] is a regular visitor at the Triangle
Social Club, 208 Sullivan Street, arriving directly after putting
in a full day at the Union Offices, 747 7th Avenue. [REDACTED] is
very close to GENOVESE boss VINCENT GIGANTE, and is also
extremely close to DOMINICK GRILLO, [REDACTED] and other
GENOVESE LCN associates. [REDACTED] is often the last one to
depart 208 Sullivan Street, anywhere from midnight to 2:00 PM.

(Attachments)
JAH/bef by
(1)



①
JMP

183B-191359-3

SEARCHED	INDEXED
SERIALIZED	FILED

JUN 11 1990

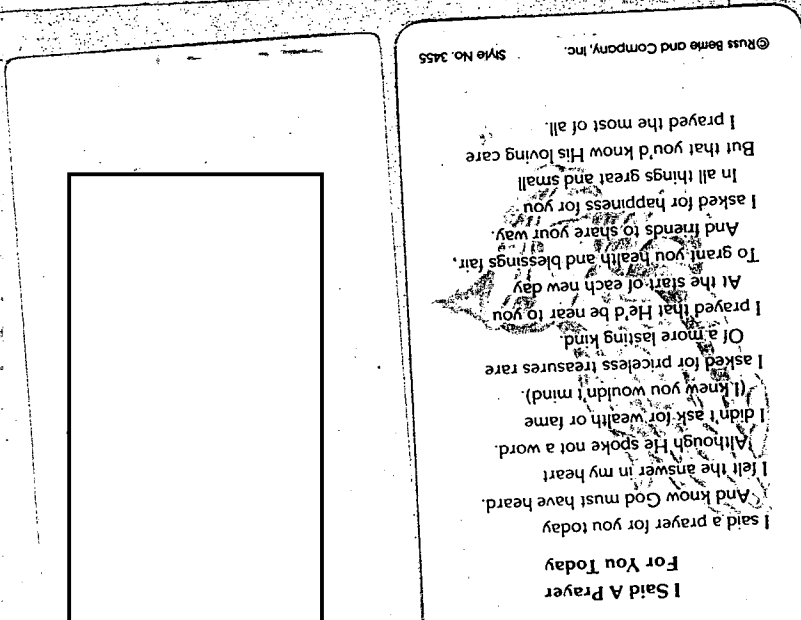
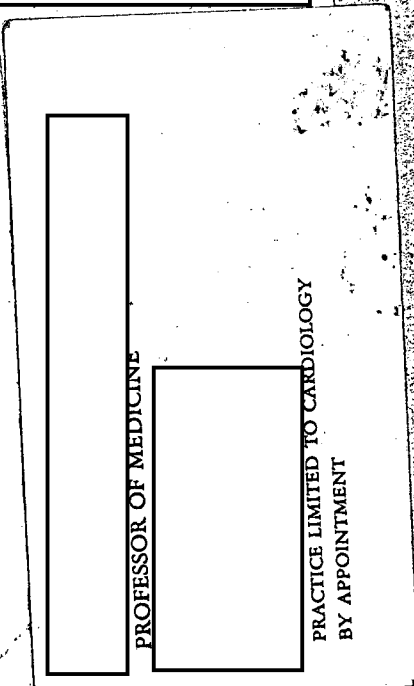
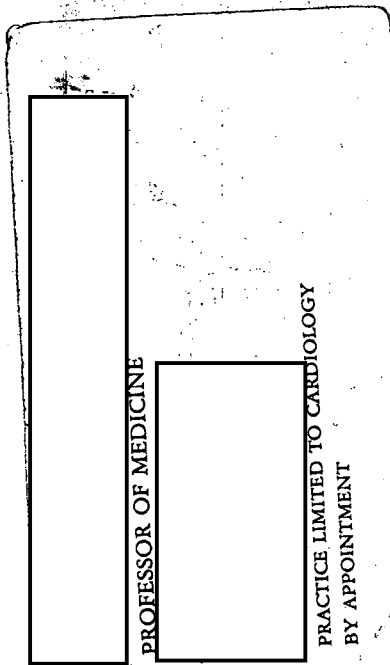
[REDACTED] [Signature]

b6
b7C

b6
b7C

b6
b7C

PATIENT INFORMATION		IMPLANT INFORMATION	
Name	GIGANTE, VINCENT L.	Implant Date	09-Sep-88
Address	225 SULLIVAN STREET	Model No.	251-6 4011-58
City	NEW YORK CITY	Serial No.	28001 1B01543180
State	NY	Pulse Generator:	
Zip	10012	Atrial Lead	
		Vent. Lead	
		PHYSICIAN INFORMATION	
		Name	
		Address	
		City	NEW YORK
		State	NY
		Zip	10021



announce the winning plus... contributing around
by the end of April

Heart valve under attack

REUTERS
WASHINGTON — A private consumers group said it planned to file a class action lawsuit yesterday against Pfizer Inc., the maker of an artificial heart valve that has been blamed for hundreds of deaths.

The lawsuit is planned by Public Citizen, a non-profit watchdog group founded by consumer activist Ralph Nader, on behalf of more than 80,000 individuals who have had Pfizer's Shiley heart valve implanted in their chests.

The suit, to be filed in state court in Los Angeles, where Pfizer's Shiley Inc. subsidiary is headquartered, will ask the court to order Pfizer to notify all valve recipients of the risks and symptoms of its failure.

It will also ask that Pfizer pay for medical consultations and psychological counseling to help recipients cope with the anxiety and emotional distress caused by the presence of the potentially life-threatening Shiley valve, the group said.

The valve was implanted in an estimated 86,000 Americans between the time it was first approved by the Food and Drug Administration in April 1979 and November 1986, when Pfizer pulled it off the market.

It has helped thousands of heart patients regain their health.

But Pfizer has also acknowledged that it is aware of at least 394 instances of valve failures and 252 deaths linked to the device.

In a statement, Pfizer said the lawsuit to be filed is completely without merit.

Pfizer said the best way to tell patients about risks of the valve is through physicians who have implanted the valve.

But Dr. Sidney Wolfe of Public Citizen said that "Shiley and Pfizer have engaged in longstanding and continuing deception and fraudulent conduct in order to conceal the valve defects and the risks."

New York-based Pfizer said physicians have been notified about potential defects in the valves.

'90 budget deficit

on back of BMW MD card


Restoril

~~OXAZEPAM~~
OXAZEPAM

Medi Guard DATA CARD 1990
IN CASE OF MEDICAL EMERGENCY

ALERT: SEE REVERSE SIDE
AT:

I AM: VINCENT GIGANTE
NOTIFY: 212-777-2088

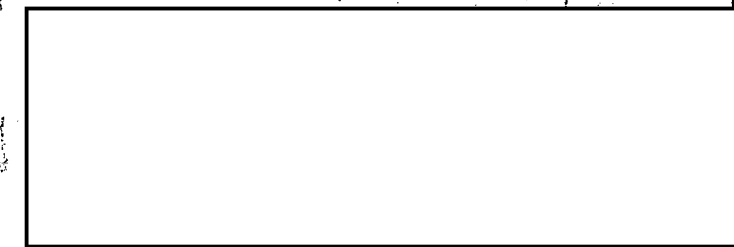
 MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION
USE OPHTHALMOSCOPE TO READ MICROFILM



ID NUMBER: 0722 03 2928 U1
NAME OF SUBSCRIBER: GIGANTE V
BC PLAN: 280 780
BS PLAN: 280 780

TYPE	BLUE CROSS EFF DATE	COV CODE	TYPE	BLUE SHIELD EFF DATE	COV CODE
F	030188	850	HW	030188	656

See accompanying full prescribing information




VIA TIZIANO MINIO - PADOVA - C.C. Post. N. 6361
ORFANOTROFIO ANTONIANO MASCHILE

Ecco la Croce del Signore: fuggite
o potenze nemiche: vince il Leone di
Giuda, la radice di Davide, Alleluia!

ECCE CRUCEM DOMINI
FUGITE PARTES ADVERSAS
VICIT LEO DE TRIBU JUDA
RADIX DAVID, ALLELUIA!

BREVE DI S. ANTONIO

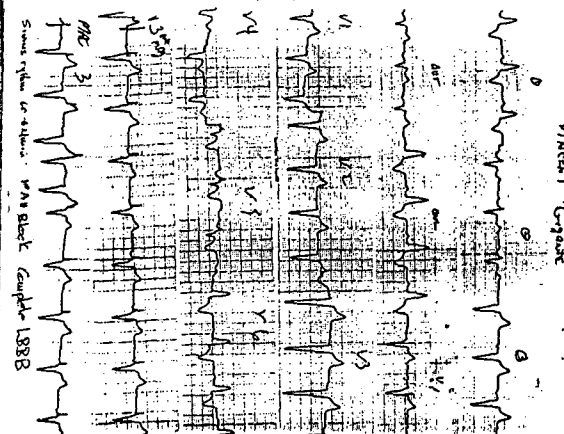


+

3664786

VINCENT

on back of BMW MD card



DEA # _____

BERNARD M. WECHSLER, M.D.
7606 - 7 AVENUE
BROOKLYN, NY 11209
NY REG. NO. 84938

NAME: Vincent Gigante
ADDRESS: _____
DATE: _____

R
Urine for analysis
urinoscopic +
for occult blood
clean rectal for culture,
colour count & sensitivity

THIS PRESCRIPTION WILL BE FILLED GENERALLY
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☐ Label
☐ Refill _____ times
☐ PRN ☐ NR
☐ Dispense As Written

12/30/87 86902560248

NYW

on back of BMW M.D. card

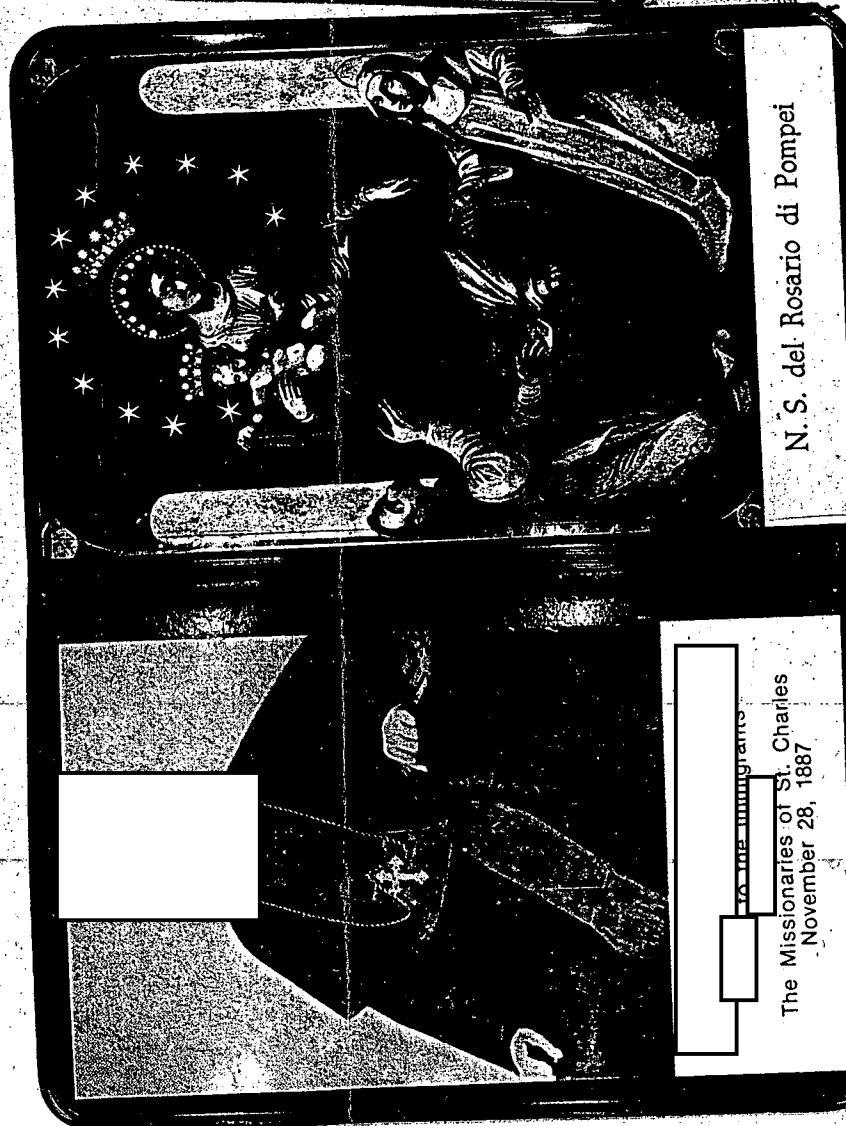


DEPT. "O" / JFK INT'L
NEW YORK 11430
(718) 441-3200

Vincent Gigante
225 Sullivan Street
New York NY 10012

IN CASE OF EMERGENCY PLEASE CALL:
Father - Louis Gigante (212) 589-2718 Office
(518) 672-4963 Country

Mother - Yolanda-Gigante (212) 777-2088
473-4029



N. S. del Rosario di Pompei

The Missionaries of St. Charles
November 28, 1887

Baxter

Implantation Data

Baxter Healthcare Corporation
Edwards CVS Division
P.O. Box 11150
Santa Ana, CA USA 92711-1150

Surgeon: [Redacted]
Hospital: NEW YORK HOSPITAL
NEW YORK CITY NY
Patient File No. M1105263

Medi Guard DATA CARD  **1990**

IN CASE OF MEDICAL EMERGENCY

ALERT: [Redacted]
AT: [Redacted]
I AM: VINCENT GIGANTE
NOTIFY: 212-777-2088

SEE
REVERSE
SIDE



MICROFILM CHIP CONTAINS MY PERSONAL
MEDICAL PROFILE AND TREATMENT AUTHORIZATION
USE OPHTHALMOSCOPE TO READ MICROFILM



b6
b7C

+

b6
b7C

Vincent Gigante
225 Sullivan Street
New York NY 10012
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473-4029

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St. Vincent's Hospital
and Medical Center of New York

Name: GIGANTE, Vincent

Age: 60

Cardiac Catheterization Laboratory

Sex: Male

Chart #: 19-17-53

Catheterization Report

DATE 8/11/88

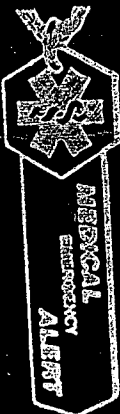
HISTORY:

EXERCISE
This is a 60-year-old white male with aortic valve disease since childhood. On February 20 1988, the patient was hospitalized at St. Vincent's Hospital for cardiac catheterization. Although there is no history of rheumatic heart disease or rheumatic fever the patient was followed since childhood for a heart murmur. Throughout his daily adulthood he was without any physical limitations and in fact was a boxer and able to train heavily without dyspnea. In 1977, the patient began to complain of tiredness and some dyspnea on moderate exertion. ~~He also had some atypical chest pain. Because of those symptoms he~~ was hospitalized in 1980 and a cardiac catheterization noted the following results: The right heart pressures were normal. The central aortic pressure was 135/68. The cardiac output was normal. There was a mean aortic gradient of 39 and a peak aortic systolic gradient of 42. The coronary arteriogram was normal except for slight irregularities in the proximal LAD system. The suprasortic cineangiography revealed 4+ aortic insufficiency and left ventricular cineangiography showed good contractility of the aortic valve. The aortic valve was heavily calcified. Since that time the patient was followed medically and he was in fairly good condition until recently when he developed some bouts of paroxysmal atrial fibrillation and presently is complaining of exertional dyspnea and exertional-type of chest pain. The patient also has a history of schizophrenia. His medications include Digoxin 1.25 mg po-qd and Thorazine 100 mg po-qoh. The EKG records normal sinus rhythm, occasional VPC's and LVH with ischemia.

PHYSICAL EXAMINATION:

Well developed, well nourished 60-year-old white male in no distress. Blood pressure: 130/70. Ventricular: 70/min and regular. HEENT: unremarkable. Neck: no venous engorgements. Lungs: clear to percussion and auscultation. Heart: PMI in the 5th left intercostal space outside the midclavicular line. There is a regular rhythm. There is a grade 4/6 ejection-type systolic murmur best heard at the aortic area and radiating to the neck and to the apex. There is a grade 2/6 blowing diastolic murmur best heard along the left sternal border. No S4 or S3 sounds are present. A2 is diminished. Abdomen: soft, non-tender; the liver and spleen are not enlarged. No masses are felt and the bowel sounds are present. Extremities are free of cyanosis, clubbing or edema. Peripheral pulses are present.

0.20 ml
0.12 ml
Total
0.32 ml
EKG



DEPT. "O" / JFK INT'L
NEW YORK 11430
(718) 441-3200



100th Anniversary
1887-1987
Missionaries
of
St. Charles
Scalabrinians

Baxter Edwards CVS Division
VINCENT GIGANTE
Valve implanted on AUG 22, 1988
Valve had a pay
ISSUE HEART VALVE ID CARD
POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625

Implantation Date on reverse side

E0419F 10/87

MEDICAL HISTORY
Aortic Stenosis
(Calcific) Porcine Valve & Insufficiency,
Paranoid Valve & Heart Surgery,
G6PD Deficiency, Schizophrenic Hallucinations
MEDICATIONS TAKEN
Thiazine 100mg 4X daily
Dilium 5mgs 4X daily
Folic Acid 30mgs 4X daily
ALLERGIC TO: B.I.D sleep
Penicillin
Tetracycline
Halcion

ATTENTION MEDICAL PERSONNEL

USE OPHTHALMOSCOPE TO READ MICROFILM

Set ophthalmoscope light source in OFF position. Set Magnification to 24X. Face Waiver Card towards white reflecting surface (view box effect). Hold ophthalmoscope about one inch from Microfilm Chip.

ATTENTION HOSPITAL PERSONNEL: This Microfilm Waiver Card may be inserted into Microfilm Reader for projection reading. Microfilm chip contains my personal medical condition, medical history, medication, allergies, blood type, treatment authorization, medical insurance coverage, person to notify and other vital facts to help medical personnel diagnose my medical needs in a MEDICAL EMERGENCY ALERT SITUATION. 1990

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION

MEDICAL EMERGENCY ALERT

DEPT. "O" / JFK INT'L NEW YORK 11430 • (718) 441-3200



Pacesetter Systems, Inc.
A Siemens Company

Phone: (800) 77PACER or (818) 362-6822

DEVICES FROM DIFFERENT MANUFACTURERS VARY IN FUNCTIONAL CHARACTERISTICS. IF YOU HAVE ANY QUESTIONS REGARDING THE FUNCTION OF THIS PACEMAKER, CALL THE PHYSICIAN ON THE REVERSE SIDE OF THIS CARD OR PACESETTER SYSTEMS, INC.

THIS PERSON IS WEARING A
CARDIAC PACEMAKER

Baxter

Edwards CVS Division

TISSUE HEART VALVE ID CARD

VINCENT GIGANTE

has had a Prosthetic Heart

Valve implanted on AUG 22, 1988

POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625

Implantation Data on reverse side

EO419F 10/87

Blue Cross and Blue Shield of New Jersey, Inc.
33 Washington Street
Newark, New Jersey 07102

TO THE SUBSCRIBER

Present this card to the hospital or doctor when you receive medical services. Out of state outpatient hospital claims must be submitted by you directly to Blue Cross and Blue Shield of New Jersey. Please use your identification number when contacting any Blue Cross/Blue Shield Plan.

TO THE HOSPITAL OR DOCTOR

Please submit all inpatient hospital claims to the local Blue Cross/Blue Shield Plan servicing your area. All other claims should be forwarded to Blue Cross and Blue Shield of New Jersey at the address noted above.

1785 (10/85)

DEPT. OF J.E.K. INTL. NEW YORK 11430 • (718) 441-3200

MICROFILM CHIP CONTAINS MY PERSONAL MEDICAL PROFILE AND TREATMENT AUTHORIZATION MEDICAL EMERGENCY ALERT

ATTENTION HOSPITAL PERSONNEL: This Microfilm Waiver Card may be inserted into Microfilm Reader for projection, reading. Microfilm chip contains my personal medical condition, medical history, medication, allergies, blood type, treatment authorization, medical insurance coverage, person to notify and other vital facts to help medical personnel diagnose my medical needs in a MEDICAL EMERGENCY ALERT SITUATION. 1990

ATTENTION MEDICAL PERSONNEL

USE OPHTHALMOSCOPE TO READ MICROFILM

Set ophthalmoscope light source in OFF position. Set magnification to 24X.

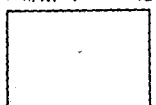
Set Face Waiver Card towards white reflecting surface (view box effect). Hold

ophthalmoscope about one inch from Microfilm Chip.

86902560248

12/30/87

Dispense As Written



☐ PRN
☐ NR
Refill times
☐ Label

THIS PRESCRIPTION WILL BE FILLED GENERALLY UNLESS PRESCRIBER WRITES 'd a w' IN THE BOX BELOW

M.D.

[Redacted]

Write for analysis
+ microscopic
for occult blood
clear rectal for culture
+ histology for malignancy

R

Address

DATE

NAME

Vincent Gigante

BERNARD M. WECHSLER, M.D.
7606 - 7 AVENUE
BROOKLYN, NY 11209
238-2853
NY REG. NO. 84938

DEA #

Baxter

Edwards CVS Division

TISSUE HEART VALVE ID CARD

VINCENT GIGANTE

has had a Prosthetic Heart

Valve implanted on AUG 22, 1988

POSITION SIZE SERIAL MODEL
Aortic 29MM BJ3196 2625

Memorandum



To : SAC, DIV II (183B-191359)

Date 6/8/90

From : SA [redacted] (C-5)

Subject:

[redacted]
VINCENT GIGANTE, aka;
RICO (B);
OO:NY

On 5/30/90 VINCENT GIGANTE was arrested by the FBI on RICO charges and brought back to the FBI Office for processing.

During the identification procedures, GIGANTE provided several documents and papers which were photocopied and attached to this memo.

0015

E 012

MWR:mwr

① - 183-191359

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1 - 183A-3667(BQ)

①
MWR

183-191359-4

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1990	
YORK	

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/25/90

TO : DIRECTOR, FBI
 (Attn: SSA [redacted] CID, OCS)

FROM : ADIC, NEW YORK (183B-191359) (C-5) (P)

SUBJECT: [redacted]
 VINCENT GIGANTE, aka, "Chin";
 RICO (B);
 OO:NY

The purpose of this airtel is to advise FBIHQ of the predication, enterprise description, and investigative plan of the captioned RICO case which was recently opened in the NYO, as required in MIOG 183-8.1 (1).

In March of 1990, NYO received source information that [redacted] was making regular trips to see VINCENT GIGANTE, Boss of the GENOVESE LCN FAMILY in the Greenwich Village section of Manhattan. Source stated that the purpose of these trips was to pay GIGANTE gambling and loansharking proceeds. Source further stated that [redacted] was being removed as the Underboss of the GENOVESE LCN FAMILY due to his legal problems arising from his involvement with the New York Housing Authority replacement window investigation [redacted] and GIGANTE were both arrested on 5/30/90 as a result of this investigation). Source speculated that [redacted] was being groomed to replace [redacted] as the new Underboss. Off site surveillances have corroborated [redacted] meeting GIGANTE every Monday and Wednesday at the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, Greenwich Village section of Manhattan, New York.

2 - FBIHQ
 2 - Newark
 ① - NY 183B-191359
 MWR:mwr
 (5)

183B-191359-5

SEARCHED	INDEXED
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JUN 25 1990	
FBI - NEW YORK	

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mwr

[redacted] mwr

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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Additional Source information reported that there was gambling, loansharking and narcotics transactions occurring at [redacted] Social Club, (SONS OF ITALY LODGE 2432) 106TH GIGLIO BOYS CLUB, 3205 Westchester Avenue, Bronx, New York. OCIS and NADDIS checks reveal that [redacted] was associated with a major narcotics trafficking group called the "PURPLE GANG", which was involved in Heroin trafficking in the Bronx with several LCN Families.

For purposes of RICO prosecution, the enterprise is described as the GENOVESE LCN FAMILY, whose identity has been established in Federal court on prior occasions. It is currently believed that the leadership of the GENOVESE LCN FAMILY now consists of VINCENT GIGANTE as the Boss, [redacted] as the Underboss and DOMINICK "Quiet Dom" CIRILLO as the Consigliere, however due to the recent arrests of GIGANTE and [redacted] along with the recent conviction of [redacted] prior Consigliere, the exact leadership of the Family may still be developing.

The proposed investigative plan includes attempts to establish T-III coverage [redacted] in an effort to obtain gambling, loansharking and narcotic predicates for a RICO prosecution. The current investigation includes three off site surveillance locations which provide coverage of the Sullivan Street area, pen registers on [redacted]

[redacted] a pen register on [redacted] and the accumulation of pertinent source information pertaining to criminal activities at [redacted] GIGANTE'S Social Clubs.

GIGLIO BOYS CLUB

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b7C

b3
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b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

Transfer Sheet
File 183B-NY 191359 Date 2/26/91
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

6

Airtel dtd 5/31/90

Transferred from
~~183B-NY 191359~~ TO

183B NY - 191359 SUB G

Employee

C 5

Transfer Sheet

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

TRANSFER SHEET

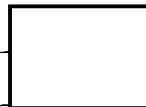
File 183B Ny 191359 Date 2/26/91
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged
8 MEMO 8/20/90

TRANSFERED TO

183B Ny-191359 Sub 5



-C-5

Employee

TRANSFERSHEET

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

Date

Date charged

Employee

Location

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b7C

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ZNR UUUUU

R 312206Z AUG 90

FM FBI NEW YORK (183B-191359) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: 7/3540//

PASS: SSA [REDACTED] OCS: CID.

SUBJECT: [REDACTED] VINCENT GIGANTE, AKA;

"CHIN"; RICO (B); OO:NY.

REQUEST OF THE BU:

THE BU IS REQUESTED TO OBTAIN AN ATTORNEY GENERAL EXEMPTION FROM DOJ RELATING TO RENTING A COVERT OFFSITE APARTMENT USING AN ALIAS NAME.

FOR THE INFORMATION OF THE BU, IN MARCH OF 1990, SOURCE INFORMATION REVEALED THAT GENOVESE SOLDIER [REDACTED] WAS MEETING ON A REGULAR BASIS WITH GENOVESE BOSS VINCENT GIGANTE IN THE

183B NY-191359-9

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SERIALIZED	FILED
SEP 07 1990	
FBI - NEW YORK	

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PAGE TWO DE FBINY 0048 UNCLAS

GREENWICH VILLAGE SECTION OF MANHATTAN, NY, FOR THE PURPOSE OF DISCUSSING CRIMINAL ACTIVITY AND BRINGING GAMBLING AND LOANSHARKING PROCEEDS TO GIGANTE. THE SOURCE ALSO ADVISED THAT [REDACTED] WAS BEING GROOMED FOR A HIGHER POSITION IN THE GENOVESE LCN FAMILY. PROBABLY AS THE NEW UNDERBOSS, REPLACING [REDACTED] WHO IS EXPECTED TO RECEIVE A LONG JAIL SENTENCE AS A RESULT OF HIS INVOLVEMENT IN THE NEW YORK HOUSING AUTHORITY (NYHA) REPLACEMENT WINDOW CASE. SURVEILLANCES HAVE BEEN CONDUCTED SINCE APRIL OF 1990, WHICH CORROBORATE THE FACT THAT PRISCO MEETS WITH GIGANTE EVERY MONDAY AND WEDNESDAY AT THE TRIANGLE SOCIAL CLUB, 28 SULLIVAN STREET, NY, NY (GIGANTE'S GREENWICH VILLAGE HEADQUARTERS). DURING THESE MEETINGS, WHICH LAST UP TO THREE (3) HOURS, [REDACTED] IS SHOWN A GREAT DEAL OF RESPECT BY OTHER MEMBERS OF THE GENOVESE LCN FAMILY. THE NYO Q-5 JOINT ORGANIZED CRIME TASK FORCE (JOCTF) HAS OBTAINED OFFSITE SURVEILLANCE LOCATIONS WHICH OFFER EXCELLENT COVERAGE OF THE SULLIVAN STREET AREA. A PEN REGISTER IS CURRENTLY BEING UTILIZED ON [REDACTED]

TWO OTHER PEN REGISTERS ARE ALSO BEING UTILIZED ON [REDACTED]

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b7C

PAGE THREE DE FRINY 0043 UNCLAS

[REDACTED]
IN ORDER TO MONITOR THE TWO PEN REGISTERS THE NYO HAD OBTAINED
A SURVEILLANCE LOCATION [REDACTED]

[REDACTED] BUT THAT LOCATION IS NO
LONGER AVAILABLE. SURVEILLANCES ARE CURRENTLY BEING CONDUCTED IN A
LIMOUSINE PARKED IN CLOSE PROXIMITY [REDACTED]

A COVERT OFFSITE APARTMENT HAS BEEN LOCATED AT 75 BLEEKER
STREET, APT. 3C, NYC, WHICH IS FOUR BLOCKS EAST [REDACTED]

[REDACTED]
A T-III AFFIDAVIT IS CURRENTLY BEING PREPARED IN THE SDNY FOR
[REDACTED]

NYO IS REQUIRED TO MAINTAIN A COVERT OFFSITE APARTMENT [REDACTED]

[REDACTED] THE PEN REGISTERS [REDACTED]
[REDACTED]

LOCATION FOR T-III COVERAGE OF [REDACTED]
[REDACTED]

BT

#0043

NNNN

b3

FBI

TELETYPE

ROUTINE

UNCLAS

8/31/90

19271043

2207

/ROUTINE/

NEW YORK (183B-191359) (P) (C-5)

/ROUTINE/


DIRECTOR FBI () () ()

BT

UNCLAS

CITE: //3540//

1 - New York
1 - Supervisor (C-5)
1 - 183B-191359
MR:pth030.V4
(3)

Approved: 

Transmitted _____

Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: 

8/31/90

12:55

(KDG)

TRANSFER SHEET
Date 2/26/91

File 183B ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
10	AIRTEL - 11/1/90	2/27/91
TRANSFERED TO 183B ny 191359 Sub B		
11	AIRTEL - 10/3/90	2/27/91
12	AIRTEL - 10/12/90	2/27/91
Transferred to 183B ny 191359 Sub G		

[Box] - C-5
Employee

TRANSFER SHEET

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____ Date { _____

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date

2/27/91

File

183B

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

14

Airtel - 10/29/90

2/27/91

Transferred to

183B 191359 Sub-G

Employee

RECHARGE

Date

Transfer Sheet

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

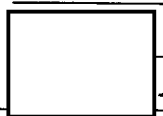
Date 2/27/91

File 183B-ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
<u>16</u>	<u>Airtel 11/9/90</u>	<u>2/27/90</u>
<u>17</u>	<u>Airtel 11/9/90</u>	<u>2/27/90</u>

Transferred to
183B-ny 191359 Sub 6A4



- C-5

Employee

Transfer Sheet

RECHARGE

Date

To _____ From _____

Initials of Clerk

Date

Date charged

Employee

Location

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/13/90

TO : DIRECTOR, FBI
 (Attn: SSA [redacted] OCS, CID)
 FROM : ADIC, NEW YORK (183B-191359) (C-5)

SUBJECT: [redacted]
 VINCENT GIGANTE, aka "Chin";
 RICO (B);
 00:NY

The purpose of this communication is to provide a progress letter to FBIHQ regarding captioned case.

On 4/9/90 captioned case was opened to address the current criminal activities of the hierarchy of the GENOVESE LCN Family.

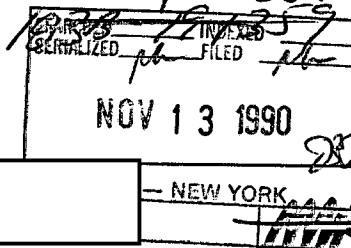
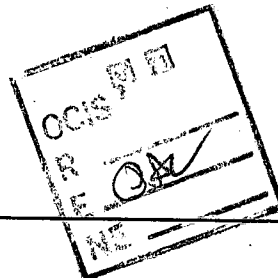
NYO investigation to date has consisted of pen registers coverage on [redacted] utilized by members of the GENOVESE LCN Family; pen register coverage on a [redacted]

[redacted] surveillance coverage of the TRIANGLE SOCIAL CLUB and GIGLIO BOYS CLUB and Confidential Informant coverage on numerous GENOVESE LCN Family members.

[redacted] pen register coverage indicates [redacted]

[redacted] The [redacted] pen register coverage indicates [redacted]

MWR:mwr
 2 - FBIHQ
 2 - Newark
 ① - New York
 (5)

Approved: JMW/DBJ

Transmitted

(Number) (Time)

Per

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b7Cb6
b7C

NYO surveillances of the TRIANGLE SOCIAL CLUB have indicated that even after the arrest of GENOVESE Boss, VINCENT GIGANTE on 5/30/90, this location is still the headquarters for GENOVESE LCN criminal activity. [] is observed regularly on Mondays and Wednesdays at the TRIANGLE SOCIAL CLUB and DOMINICK CIRILLO is observed there on a daily basis. Surveillances at the GIGLIO BOYS CLUB have indicated that [] [] is operating his criminal organization from this location.

NYO investigation to date has developed an organizational structure for the GENOVESE LCN Family centered around the TRIANGLE SOCIAL CLUB and the GIGLIO BOYS CLUB which consist of several groups of integrated criminal associations.

VINCENT GIGANTE is still recognized as the Boss of the GENOVESE LCN Family, who is controlling the Family by communicating through several GIGANTE family members including, [] his nephews SALVATORE and [] []

There is a ruling commission consisting of DOMINICK CIRILLO, [] three powerful capos, who conduct the day-to-day activities of the Family.

CIRILLO is the street boss of the TRIANGLE SOCIAL CLUB and controls a crew consisting of []

[] JOSEPH SANTANIELLO, [] JOSEPH SPIRITO, [] FRANK CONDO, [] []

[] the GIGLIO BOYS CLUB with a crew consisting of JOHN MAMONE, [] among others.

[] has not been observed in the TRIANGLE SOCIAL CLUB but it is believed that he communicates with [] through [] who has been observed at [] Social Club, 229 Sullivan Street, near the TRIANGLE SOCIAL CLUB.

NYO is currently working on a T-III affidavit for electronic surveillance of [] []

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91


File 183 B Reg 191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
18X1	FD-209 - 12/14/90	

Transferred to 183B-Reg 191359 Sub D

 *- C-5*
Employee

Transfer Sheet

RECHARGE

Date _____

To _____ From _____

Initials of Clerk	{	_____	{	_____
		_____		_____
		_____		_____

Date charged _____

Employee _____

Location _____

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91
File 183B ny 191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
19	Pen Register List	2/27/91
20	Subscriber Info -	2/27/91
21	Airtel 10/30/90	2/27/91
Transfer to 183B-ny-191359 Sub 6		
	C-5	

Employee

RECHARGE

Date

To _____ From _____

Initials of Clerk

Date

Date charged

Employee

Location

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

File 183 B Ky 191359 Transfer Sheet Date 2/27/91
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
<u>23</u>	<u>Airtel - 1/28/91</u>	<u>2/27/91</u>

Transferred to 183B-Ky 191359/Sub
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[Redacted] C-5
Employee

RECHARGE

Date

To _____ From _____

Initials of
Clerk

}

Date

}

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

File

183B Reg 191359

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

26

Subpoena

11/30/90

2/27/90

27

Telephone Pen Register

1/23/91

2/27/90

28

Memo

1/23/91

2/27/90

Transferred to 183B-Reg 191359 Sub 6

[Redacted]

C-5

Employee

Transfer

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

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File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet Date 2/27/91

File 183B Ky 191359
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
29	OTHER-	2/27/91

30	Airtel - 2/7/91	2/27/91
----	-----------------	---------

Transferred to 183B Ky 191359 Sub B

31	Airtel 2/4/91	2/27/91
----	---------------	---------

Transferred to 183B Ky 191359 SA 4
- C-5

Employee

Transfer Sheet.
RECHARGE Date

To From

Initials of Clerk	Date

Date charged

Employee

Location

Memorandum



To : SAC II 183B-NY-191359 (P)

Date 2/13/91

From : SSA [redacted] C-5

Subject :

[redacted]

VINCENT GIGANTE aka "CHIN";
RICO (B)
OO: NY

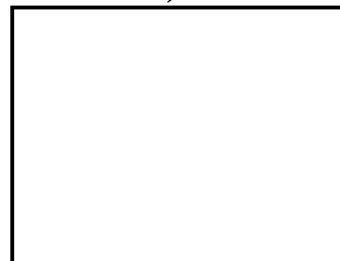
DUE TO THE CONTINUED TITLE III MONITORING IN CAPTIONED
MATTER IT IS REQUESTED THAT THE FOLLOWING INDIVIDUALS BE
AUTHORIZED TO WORK THE HOLIDAY, MONDAY, 2/18/91.

SA

SA

SA

SA



1 - SAC II
① 183B NY-191359
1 - C-5

183B-NY-191359-32

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1991	

[redacted] [signature]

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Memorandum



To : SAC II (183B-191359 (P)

Date 3/7/91

From : SA [redacted]

Subject: [redacted]

Et Al;
RICO(A);
(OO:NY)

The below noted new subfiles should be opened with this
memo:

Sub E-2 FISUR LOGS - GIGLIO BOYS CLUB
Sub E-A-2 FISUR PHOTOS - GIGLIO BOYS CLUB
Sub H-B-1 MONITOR LOGS - GIGLIO BOYS CLUB
Sub H-B-4 VERBATIM TRANSCRIPTIONS - GIGLIO BOYS CLUB

Attached to this memo is a memo dated 4/9/90 which
lists original subfiles.

1 - 183B-191359
PWM

(X)
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183B-191359-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 07 1991	
FBI - NEW YORK	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 4/9/90

TO: SAC, DIVISION II (183B-191359)

FROM: SA [REDACTED] (C-5)

SUBJECT: [REDACTED]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

In order to facilitate paperwork filing and retrieval the following subfiles should be opened:

SUB A	INTEROFFICE COMMUNICATION
SUB B	CASE FUNDS ADMINISTRATION
SUB C	FD-302'S
SUB D	FD-209'S
SUB E	FISUR LOGS
SUB E-A	FISUR PHOTOS
SUB F	INDICES CHECKS
SUB F-A	DMV CHECKS
SUB F-B	ARREST CHECKS
SUB F-C	SUBSCRIBER CHECKS
SUB F-D	DUNN & BRADSTREET CHECK
SUB F-E	OTHER CHECKS

MWR:mwr
1 - 183B-191359
(1)

183B-NY-191359-~~256~~-

SEARCHED <u>22</u>	INDEXED <u>22</u>
SERIALIZED <u>22</u>	FILED <u>22</u>
APR 12 1990	
FBI - NEW YORK	

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SUB G

PEN REGISTER ADMINISTRATION

SUB G-A-1

SUB G-A-2

SUB G-A-3

SUB H

ELSUR ADMINISTRATION (TITLE III)

SUB H-A-1

MONITOR LOGS

SUB H-A-2

SURVEILLANCE LOGS

SUB H-A-3

DAILY SUMMARIES

SUB H-A-4

VERBATIM TRANSCRIPTIONS

SUB H-A-5

TEN-DAY REPORTS

SUB H-A-6

BULKY SHEETS

SUB I

ENTERPRISE TRACKING

SUB I-A-1

SUB I-A-2

BACKGROUND CHECKS

SUB I-A-3

ASSET IDENTIFICATION

SUB J

FORFEITURE ADMINISTRATION

SUB Y

TOLL RECORDS

SUB Y-1

SUB Z

NON-TITLE III BULKY SHEETS

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PP FBIN

DE RUCNFB #0109 0800148

ZNY EEEEE

P 202142Z MAR 91

FM DIRECTOR, FBI (183-12031)

TO FBI NEW YORK (183B-191359)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

SUBJECT:

[REDACTED]

VINCENT GIGANTE,

AKA "CHIN"; RICO (B); OO: NEW YORK.

RE NEW YORK TEL TO FBIHQ DATED MARCH 12, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO CONTINUE
TO LEASE ONE VEHICLE, ASSIGNED BUCAR NUMBER 99-6247, FOR A
180-DAY PERIOD. THIS VEHICLE SHOULD BE RENTED IN ACCORDANCE
WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF
ADMINISTRATIVE OPERATIONS AND PROCEDURES (MAOP), PART II,
SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT
THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU

LAD
OPC
3/20/91

(X)
J

183B-NY-191359-36

SEARCHED <i>DM</i>	INDEXED <i>AK</i>
SERIALIZED <i>AK</i>	FILED <i>AK</i>
C-5	
MAR 20 1991	
FBI - NEW YORK	
[REDACTED]	
[REDACTED]	

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MR

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PAGE TWO DE RUCNFB 0109 UNCLAS E F T O

VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I,
SECTION 1-3, 1.1(3), PAGE 4.03. FUNDS FOR THE RENTAL OF THIS
VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT.
NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS
DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE
SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL
YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND
BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE
IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY
ODOMETER READING, IS FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK.
THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED
SEPTEMBER 15, 1991.

BT

#0109

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/10/91

1 TO : ADIC, NEW YORK (183B-191359)
 2 FROM : SAC, MIAMI (183B-NY-191359) (RUC)

3 [REDACTED]
 4 VINCENT GIGANTE, aka "Chin";
 5 RICO(B);
 6 (OO: NY)

7 Re NY airtel 1/16/91.

8 Enclosed for NY is an original executed Grand Jury
 9 Subpoena directed to [REDACTED]

10 The requested records were mailed [REDACTED]
 11 [REDACTED] to the Assistant United States Attorney, New York
 12 on 2/11/91.

13 Miami investigation complete.

14
 15
 16
 17
 18
 19 ② - New York
 20 1 - Miami
 21 MG:sdh
 (3)

*Orig. Subpoena
 returned to
 BSA
 4/29/91
 AS*

1*

Approved: WAG/MPF

Transmitted

(Number)

(Time)

Per Vb6
b7Cb3
b6
b7Cb6
b7C

Memorandum



To : SAC, DIVISION II (183B-191359)

Date 4/11/91

From : SA [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

Captioned case is targeting the hierarchy of the GENOVESE LCN FAMILY through the installation and monitoring of MISUR and CCTV coverage at two GENOVESE Social Clubs. On 4/12/91, the second 30 day extension of the original T-III ELSUR Court Order will expire. AUSA [redacted] SDNY is currently procuring DOJ approval to secure a third 30 day extension of the T-III Court Order, which will be signed by a USDJ. A USDJ must issue a sealing order for the original reel to reel tapes produced pursuant to the second 30 day ELSUR Court Order extension, at which time these tapes will be stored in the FBI ELSUR unit.

Due to the transfer of the current case agent for the captioned case, it is recommended that the case be reassigned.

MWR:mr

①- 183B-191359 Main File

(1)

*Case should be
reassigned to SA [redacted]*

183B-NY-191359-40

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1991	
FBI - NEW YORK	

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b7C

b6
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Memorandum



To : SAC II (183B-191359) (P)

Date 4/16/91

From : SA [REDACTED]

Subject: [REDACTED]

Et Al;
RICO(B);
(OO:NY)

In order to facilitate anticipated investigative activity concerning the TRIANGLE SOCIAL CLUB and the GIGLIO BOY'S CLUB, the following new sub-files should be opened immediately:

SUB-FILE K

GIGLIO BOY'S CLUB SUMMARIES

SUB-FILE L

TRIANGLE SOCIAL CLUB SUMMARIES

① - 183B-NY-191359
1 - 183B-NY-191359-SUB K
1 - 183B-NY-191359-SUB L
PWM

[Handwritten initials]

[REDACTED]

183B-NY-191359-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1991	
FBI - NEW YORK	

[Handwritten initials]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/29/91

TO : ADIC, NEW YORK (183B-191359) (C-5)
 FROM : SAG, NEWARK (183B-NY-191359) (P) (C-5)
 SUBJECT : [REDACTED]

VINCENT GIGANTE, aka
 "The Chin";
 RICO (B)
 OO: NEW YORK

Enclosed for receiving office is original and one
 copy of FD-302 by Investigative Assistant (IA) [REDACTED]
 dated 3/11/91, and original Grand Jury Subpoena for [REDACTED]
 [REDACTED] served on 1/22/91.

For information of New York Division, Newark
 indices negative for all subscribers except the following:

1. [REDACTED]
 [REDACTED] reference to Newark File
 183A-2115, which was AO case out of New York case captioned
 "SIXTEEN CANDLES; RICO; OO: NEW YORK"; File 183A-3170. Lead
 to Newark was subscriber/record check for [REDACTED]
 Response to lead described [REDACTED]
 [REDACTED] and used as a meeting place for GENOVESE

ALL #'s are entered in Computer Program
 For Pen Register: 5/11

2-New York (Encls. 3) OK
 2-Newark
 TJB/caj
 (4)

183B-191359-48

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1991	
FBI - NEW YORK	

Muldom

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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NK 183B-NY-191359

LCN members, which is documented in New York files. Reference also made to Newark File 183A-2162, which was also a subscriber/indices lead out of New York case captioned [redacted] aka; ET AL; RICO; OO: NEW YORK, File 183A-3530.

2. [redacted] as New York is aware, [redacted] is currently a subject in Newark investigation 183A-NK64146, captioned [redacted] ET AL; RICO; OO: NEWARK". [redacted] is a close associate of the GENOVESE Family and has been convicted of arson and drug charges. [redacted] is currently involved in narcotics trafficking with [redacted] who is also a subject of 183A-NK-64146. [redacted] is further described as a white male, [redacted] who resides at [redacted] For at least the past two years, [redacted] has actively associated with [redacted]

3. [redacted] indices reflect reference to a New York investigation captioned [redacted] aka; ET AL; RICO; OO: NEW YORK". Lead to Newark requested subpoena service for subscriber information to [redacted] New York Division described [redacted] as a known distributor of heroin, and anticipated indictment of [redacted] in March, 1991. He was employed at INDUSTRIAL ACCOUSTICS, INCORPORATED, on Commerce Avenue, Bronx, NY.

FBI

TELETYPE

PRIORITY

UNCLAS

6/4/91

/PRIORITY/

NEW YORK (183B-NY-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI () () ()

BT

UNCLAS

CITE: //3540//

1 - New York
1 - Supervisor C-5
CAM:jml61.V4
(2)

Approved: JMF/BS Transmitted 8:38AM Per 6/5/91

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: JmJ

PASS: HQ FOR [REDACTED] CID; OCS.

SUBJECT: [REDACTED] VINCENT GIGANTE AKA "THE
CHIN"; RICO (B); OO:NY.

RENYTEL TO FBIHQ, DATED AUGUST 31, 1990, AND NYTEL, DATED
JANUARY 9, 1991.

THE BUREAU IS REQUESTED TO AUTHORIZE AN ADDITIONAL \$20,000.00
IN DIRECT FUNDING FOR CAPTIONED CASE.

AS NOTED IN REFERENCED COMMUNICATIONS, NYO IS IN THE PROCESS OF
~~OBTAINING~~ A TITLE III COVERAGE OF TWO (2) GENOVESE LCN FAMILY SOCIAL
OPERATIONAL

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CLUBS.

IN ORDER TO PROVIDE ADEQUATE MANPOWER COVERAGE AT THESE TWO LOCATIONS, TWO 4-PERSON SHIFTS WILL BE UTILIZED AT AN OFFSITE APARTMENT IN THE BRONX AND ONE FOUR-PERSON SHIFT WILL BE UTILIZED AT AN OFFSITE APARTMENT IN MANHATTAN, ON OCTOBER 1, 1990. BUREAU APPROVED [REDACTED] IN DIRECT FUNDING FOR CAPTIONED CASE WITH AN ADDITIONAL [REDACTED] APPROVED JANUARY 25, 1991. AS OF MAY 31, 1991, THE CURRENT BALANCE IS [REDACTED] THESE FUNDS HAVE BEEN USED FOR

[REDACTED]

b7E



NYO IS REQUESTING DIRECT FUNDING FOR CAPTIONED CASE BASED ON
THE FOLLOWING MONTHLY BUDGET FOR FOUR (4) MONTHS.



Memorandum



To : ADIC, NEW YORK (183B-191359) (P)

Date 7/2/91

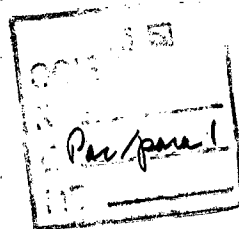
From : S.A. [redacted] (C-5)

Subject: [redacted]
VINCENT GIGANTE, AKA;
RICO (B);
OO:NY

The purpose of this memo is to attempt to clarify a few items which arose during the week of 6/24-6/28/91, re: captioned case.

on 6/25/91, during foot surveillance of [redacted] he stopped for about 30 seconds at a candy store, SW corner of Houston and Sullivan streets, just prior to proceeding to 208 Sullivan Street. This store, [redacted] according to good source information, is located at 156 Sullivan Street, with no formal name appearing on the storefront.

On 6/26/91, during a long winded conversation about the "good old days", wherein [redacted] mentions a number of night clubs, etc. that "we" had, he states that [redacted] (ph) used to stay out all night and that he had [redacted] all the barmaids in "My Lady" (ph). It should be noted that there is a bar, SE corner of Prince and Thompson streets called "Milady", and this may, in fact, be the location that [redacted] was referring to during his discourse.



① JAH
7/3/91/pl

183B-191359-53

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 02 1991	
[redacted] ORK	

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Memorandum

0/1/91
p. 1, 2



ADIC NEW YORK (183B-191359) (P) De 7/10/91

S.A. [REDACTED] (C-5)

[REDACTED]

VINCENT GIGANTE, AKA "THE CHIN";
RICO (B);
OO:NY

Attached report received from New York Police Department,
Public Morals Division, 7/3/91. This report relates to raid
conducted at St. Anthony's Church, 6/13/91.

7/12/91
0/1/91
p. 1, 2

183B-191359-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1991	
FBI - NEW YORK	
[REDACTED]	[REDACTED]

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POLICE DEPARTMENT
CITY OF NEW YORK

DATE June 14, 1991

From: Commanding Officer, Public Morals Division
To: Chief, Organized Crime Control
SUBJECT: SLOT MACHINE SEIZURES IN CONFINES OF THE 1st
PRECINCT

1. At 2200 hours, Thursday, June 13, 1991, information was received from a confidential source (Telephone), that slot machines were in evidence at Saint Anthony's Church, located at 153 Sullivan Street, Manhattan, in the confines of the 1st Precinct. The undersigned and the Division Integrity Control Officer, Lieutenant [redacted] immediately responded to the scene.

2. The slot machines were in fact at the location in the basement auditorium and easily visible from the street and sidewalk of Sullivan Street.

3. Fifteen (15) slot machines, valued at \$37,500.00 were confiscated. One machine was found to contain over \$ 2100.00 in U.S. Currency (Bills). All fifteen also contained large amounts of U.S. coinage (quarters), which will be machine counted on June 14, 1991.

4. The investigation did not determine the "Operator" of these machines subsequently no arrests were effected.

5. Upon further examination of these machines it was revealed that several had been "interior bolted", i.e. to make it impossible to significantly win on these machines.

[redacted]
Inspector for

FOD notified
0200 hours PO Magee

cc: CO OCID

(M)

✓

POLICE DEPARTMENT
CITY OF NEW YORK

June 14, 1991

From: Commanding Officer, Public Morals Division
To: Chief, Organized Crime Control
SUBJECT: SLOT MACHINE CONFISCATIONS AT A CHURCH

1. As a result of information developed by the Organized Crime Investigation Division, it was known that Organized Crime members had caused the placement of a large number of slot machines at St. Anthony's Church (153 Sullivan Street - confines of the 1st Precinct). This information was imparted to the Public Morals Division at 2200 hours, Thursday, June 13, 1991. It was further noted that a "street feast" was in progress at St. Anthony's. Further that the placement of slot machines (inside church auditorium) was affected in such a manner as to be easily visible to persons traversing the sidewalk and roadway of Sullivan Street.

2. The undersigned and the Division's Integrity Control Officer - Lieutenant [redacted] immediately responded to location. About eight (8) slot machines were in fact visible from sidewalk of Sullivan Street. Lines of persons "three deep", including youths, were observed depositing coinage within these machines. Upon entry into auditorium (about 10 to 12 steps below street level), seven (7) additional machines were also observed. Again, "players" were observed at all of these machines, as previously described. Total: Fifteen (15) machines.

3. Investigation failed to identify the "operator" of these machines. The undersigned then unplugged the electrical lines of all machines. "Players" immediately left the area of the machines.

4. Subsequently, a [redacted] appeared and stated he was the pastor of the church. He stated the two (2) persons who were responsible for the machines had left the church auditorium. [redacted] questioned the law regarding slot machines. However, we clearly explained that slot machines were contraband under New York State Law.

5. We then proceeded to dismantle the machines in that we removed slot machine "Wheels", circuit boards and coin-hoppers. At this time it was noted that a number of the machines had been "internally bolted". These bolts are affixed in such a manner to render any significant chance of winning impossible. Whereas most slot machines have pay-out rates of 83% ("house" retains 17 cents of each dollar deposited in machine, on average) we would estimate the "bolted" machines had pay-out rates below 50% (and perhaps lower!).

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6. [redacted] was provided with a demonstration as to the "internal bolting" of these machines. He made no comment.

7. One of the fifteen (15) machines was also being used as a "safe deposit box" and yielded several paper bags containing about \$2,100.00 in U.S. bills. Coinage removed from these fifteen (15) machines totaled \$5,745.00. Value of each machine is estimated at \$2,500.00 - total value of machines is then \$37,500.00.

8. SUMMARY

It is not the practice of the Public Morals Division to cause unjustified enforcement action at any religious institution. Few such enforcement efforts have occurred over the past few years. However, it has never been the practice of religious institutions to introduce slot machines into their "street fair" activities.

The "internal bolting" of some of the mechanisms of these slot machines is clearly not designed to promote "gambling", but rather designed to steal money from players. Winning of significant amounts of money is not improbable - it's impossible! We cannot conceive of any religious institution knowingly condoning the operation of "rigged" gambling devices. However, it is noted that this is a standard practice by Organized Crime operatives.

The placement of these slot machines inside the church auditorium in such a manner as to be clearly visible to street pedestrian traffic, evinces a reckless arrogance and disrespect of the law. The operators of these machines, relying upon some supposed "church sanctuary" openly flouted their criminal activity in the face of government and openly defied government to act.

The Organized Crime Investigation Division has maintained "voice and video" on a known Organized Crime headquarters. This surveillance has been in progress for about one (1) year. These Organized Crime members are believed to be the real owners and operators of the fifteen (15) confiscated slot machines.

FB:gb

[redacted]
INSPECTOR

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FBI

TELETYPE

PRIORITY

UNCLAS

7/11/91

10.35

1513/192

/PRIORITY/

NEW YORK (183B-191359) (P) (C-5)

/PRIORITY/

DIRECTOR FBI () () ()

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ELSUR UNIT; TOM FUENTES, OCS-CID.

correction made
1868/041

2134

1 - New York
1 - Supervisor C-5
JH:sjfl28d.v3
(2)

correction 12-3

Approved: [Signature] Transmitted 8 JF 1285/192 Per 107

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: Abb 7/11/91 10:55 AM

SUBJECT: [REDACTED] VINCENT GIGANTE, AKA;

"THE CHIN"; RICO (B); OO:NY.

REQUEST OF THE BUREAU

FBIHQ ELSUR UNIT IS REQUESTED TO SEARCH ELSUR INDEX FOR BELOW
LISTED TARGET, [REDACTED]

NYO CURRENTLY PREPARING TITLE III RE-UP AFFIDAVIT. TITLE III
HAS BEEN TARGETING CURRENT GENOVESE LCN FAMILY HEIRARCHY REGARDING
THEIR INVOLVEMENT IN GAMBLING, LOANSHARKING AND NARCOTICS.

THE GENOVESE LCN TARGETS FOR CAPTIONED INVESTIGATION HAVE BEEN
IDENTIFIED AS VINCENT GIGANTE, AKA "CHIN", BOSS; DOMINICK CIRILLO,

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AKA "QUIET DOM", CAPO;

TITLE III RE-UP TO NOW INCLUDE

TITLE III RE-UP AFFIDAVIT WILL NO LONGER INCLUDE

b3
b6
b7C

Memorandum



To : SAC, DIV II, NEW YORK (183B-191359) Date

From : SA [redacted] (C-5)

Subject:

[redacted]
VINCENT GIGANTE, aka, "Chin";
RICO (B);
OO:NY

This communication will serve as the justification memo
for a pen register on [redacted]

The pen register court order was originally issued on
April 9, 1990 with renewals every 60 days.

From the inception of this pen register, there has been a
consistent pattern of telephone calls to locations and
individuals who have been identified through FBI and/or DEA
records as having been involved in narcotic trafficking
activities.

A confidential informant has stated that this telephone
is being used to facilitate an illegal gambling operation and the
times, patterns and frequency of telephone calls are recognized
as being consistent with an illegal gambling operation.

183B-191359-63

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1991	
FBI - NEW YORK	

1 - 183B-191359
1 - 66-8827 (Legal Unit) (Pen register control file)
(2)
MWR:mr

[redacted]

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b6
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